

**RESOLUTION OF THE BOARD OF TRUSTEES
 UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

WHEREAS, in accordance with this Policy, the following contracts are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Rigaku Americas Corporation	Purchase of X-ray crystallography equipment for analysis of 3D structure of protein molecules. (W08-021 – Sole Source)	\$600,000 Initial purchase and three year service contract included.
Rutgers, The State University	Institution to provide comprehensive radiation safety services for the New Brunswick/Piscataway campus to comply with the NJ Department of Environmental Protection and the US Nuclear Commission licenses and regulations. (W08-067 – Sole Source)	Amounts not to exceed in: Year 1 - \$550,603; Year 2 - \$581,528; Year 3 - \$602,564; December 1, 2007 – November 30, 2010.
Epic	Software and implementation services to install the Epic Op-Time Operating Room Management module. (W08-046 – Technical & Professional)	Not to exceed \$869,860. Initial purchase upon Board approval, 8 months to implement.
CGI – AMS, Inc.	Annual support and maintenance of Sovera Document Management software. (W08-079 – Technical & Professional)	\$620,340 August 10, 2007 – August 9, 2010.
Epic Systems Corporation	Annual support and maintenance of the Epic suite of software, which is the electronic medical record system for University Hospital. (W08-074 – Technical & Professional)	Not to exceed \$1,076,294. July 1, 2007 – June 30, 2008.
GE Medical Systems Information & Technology	Annual licensing and support of the Centricity electronic outpatient medical record system. (W08-0453 – Technical & Professional)	\$203,190 June 1, 2007 – May 31, 2008.

GE Healthcare	Annual support and maintenance for the MUSE Cardiology Information software, which monitors ECG data. (W08-073 – Technical & Professional)	\$131,271 October 10, 2007 – June 30, 2010.
HSS, Inc.	Annual support and maintenance of Easy Group software used in conjunction with the Healthquest billing system, for Medicare and Medicaid billing. (W08-078 – Technical & Professional)	\$322,372 August 10, 2007 – August 9, 2010.
McKesson	Annual support and maintenance for the Healthquest Patient Management, Receivables Workstation and HL7 Comlink Messaging software. (W08-072 – Technical & Professional)	\$102,195 January 1, 2007 – December 31, 2007.
McKesson	Annual support and maintenance for the Anos software which manages nursing staff scheduling and payroll reporting. (W08-071 – Technical & Professional)	\$170,721 July 1, 2007 – June 30, 2011
McKesson	Annual support and maintenance for the Healthquest Patient Accounting, Utilization Review, Medical Record Abstracting and Normad Reporting software. (W08-064 – Technical & Professional)	\$134,472 July 1, 2006 – June 30, 2007
McKesson	Annual support and maintenance of the Patient Account, Utilization Review, Medical Record Abstracting and Normad Reporting software. (W08-077 – Technical and Professional)	\$135,441 July 1, 2007 – June 30, 2008

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

WHEREAS, these contracts have been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

WHEREAS, these contracts have been presented to the Monitor for review, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contracts.

September 18, 2007

Graduate School of Biomedical Sciences
New Jersey Dental School
New Jersey Medical School
Robert Wood Johnson Medical School
School of Health Related Professions
School of Nursing
School of Osteopathic Medicine
School of Public Health

Board of Trustees

BOARD RESOLUTION

WHEREAS, M. David Egger, Ph.D., has retired from the Department of Neuroscience & Cell Biology at the University of Medicine and Dentistry of New Jersey - Robert Wood Johnson Medical School; and

WHEREAS, Dr. Egger used his training and expertise in physics to solve problems in morphology with sophisticated technical approaches, leading to the development and patenting of the first scanning laser confocal microscope; and

WHEREAS, Dr. Egger served as Course Director and Associate Director of the undergraduate Neuroscience program for many years, as well as teaching most of the seminars in the Neuroscience Graduate Program; and

WHEREAS, Dr. Egger served the University as Ombudsman for Research, and served the Department as Acting Chair and Vice Chair; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Medicine and Dentistry of New Jersey express its deep appreciation for the many years of outstanding service by conferring upon Dr. M. David Egger the title of Emeritus Professor at the University of Medicine and Dentistry of New Jersey - Robert Wood Johnson Medical School.

September 18, 2007