



**Meeting of the Board of Directors of  
University Hospital**

January 31, 2019  
10:00 a.m.

Rutgers Cancer Institute of New Jersey  
at University Hospital  
205 South Orange Avenue, Board Room B-1120  
Newark, New Jersey

**AGENDA**

**I. Opening**

*Chairwoman Freeman*

**II. Report of the Acting President and Chief Executive Officer**

*Ms. Judith Persichilli, RN, BSN, MA  
(Attachment 1)*

**III. Public Comment**

NOTE: Members of the public who wish to speak should register using the list provided at the Board meeting. All speakers will have three (3) minutes to present.

**IV. Committee Reports**

A. Finance, Investment, Administration and Audit Committee  
*Chairperson David T. Molowa, PhD*

B. Quality of Care Committee  
*Acting Chairperson Cecile A. Feldman, DMD, MBA*

C. Medical Liaison Committee  
*Chairperson James M. Orsini, MD*

**V. Executive Session**

The Board will meet in executive session to discuss personnel matters, prospective contract negotiations, and matters falling within the attorney-client privilege.

## **VI. Adoption of Resolutions**

- A. Approval and acceptance of the Board of Directors meeting minutes of November 13, 2018, December 10, 2018, and December 13, 2019  
*(Attachment 2)*
- B. Approval and acceptance of the FIAA committee minutes of December 19, 2018  
*(Attachment 3)*
- C. Approval and acceptance of the December 31, 2018 financial statements  
*(Attachment 4)*
- D. Approval and acceptance of Resolution 2019-0122-67 for INO Therapeutics  
*(Attachment 5)*
- E. Approval and acceptance of Resolution 2019-0122-68 for Institute of Genomic Medicine  
*(Attachment 6)*
- F. Approval and acceptance of the Quality of Care committee minutes of December 19, 2018  
*(Attachment 7)*
- G. Approval and acceptance of the Medical Liaison committee minutes of November 29, 2018 electronic vote and December 24, 2018 electronic vote  
*(Attachment 8)*

## **VII. Adjournment**

Please note that this is a proposed agenda and not all items listed may be considered. The Board may also consider and take action on other business arising at this public meeting.