

**RESOLUTION TO APPROVE PURSUING THE JOINT MD DEGREE WITH
ST. GEORGE'S UNIVERSITY**

WHEREAS, the Board of Trustees has examined materials provided by the President of the University relative to a proposed program leading to the joint MD degree with St. George's University; and

WHEREAS, the Board is satisfied that the proposed program is within the mission of the University, is not unduly duplicative of other programs offered in the State of New Jersey and that it has received approval of all appropriate standing committees and the faculty as a whole, and further, that the incremental costs of the new program will be covered from the tuition and fees of the new students; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves submitting an application to the New Jersey Board of Medical Examiners to establish the NJIT School of Medicine, Inc. and for NJIT to offer the joint MD degree with St. George's University.

Holly C. Stern

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 18, 2010
Board Resolution 2010-13