



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Authorizing Contract Award to Bowman & Company, LLP for FY22 Auditing Services No. 2022.09.01

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, pursuant to Resolution 2022.07.07, the Board authorized the Chief Executive Officer to procure the services of an outside accounting firm for the 2020-21 fiscal year to provide auditing services; and

WHEREAS, the Board issued a Request for Proposals in accordance with the provisions of the State College Contracts Law ("SCCL"), N.J.S.A. 18A:64-52 et seq., and the Board's Procurement Policy; and

WHEREAS, Bowman & Company, LLP was the only firm to submit a response to the Request for Proposals; and

WHEREAS, consistent with the Board's Procurement Policy, a committee reviewed the proposal and determined that Bowman & Company, LLP, was the only qualified respondent based on the criteria established by the Board in its Request for Proposals;

NOW, THEREFORE, BE IT RESOLVED, that the Board awards the auditor contract for fiscal year 2022-23 to Bowman & Company, LLP, at a cost to the Board not to exceed \$25,500; and

BE IT FURTHER RESOLVED, that the funding for this expenditure shall be charged to Account #080-6210-511.20-16; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
September 28, 2022**