



**ROWAN UNIVERSITY
BOARD OF TRUSTEES RETREAT**

Thursday, October 20, 2022

The Board of Trustees of Rowan University will meet at 9:00 a.m. on October 20, 2022 in the Eynon Ballroom in the Chamberlain Student Center on the Glassboro campus. For questions, call 856-256-4100.

A schedule of events follows:

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC SESSION

Discussion items to include the University of the Future, workforce recruitment and retention, and institutional priorities and goals.

PUBLIC COMMENTS

ACTION ITEMS

Approval of Delegation of Authority to Approve a Contract without Competitive Bidding for Professional Consulting Services Relating to Healthcare Consulting

Summary Statement: *This resolution approves a delegation of authority to the President and the Senior Vice President for Finance and Chief Financial Officer to approve contracts for The Chartis Group for healthcare consulting services as needed.*

NEW BUSINESS

ADJOURNMENT

RESOLUTION #2022.10.01

**APPROVAL OF DELEGATION OF AUTHORITY TO APPROVE A CONTRACT
WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING
SERVICES RELATING TO HEALTHCARE CONSULTING**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services in accordance with N.J.S.A. 18A:64-56, and
- WHEREAS,** the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and
- WHEREAS,** the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and
- WHEREAS,** The Chartis Group (“Chartis”) has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and
- WHEREAS,** Rowan has engaged Chartis to assist in the evaluation of its healthcare practices and medical education model and Chartis has provided services to date which are directly beneficial to Rowan, and
- WHEREAS,** pursuant to Resolutions 2021.04.21, 2021.06.68, 2021.12.42, and 2022.02.37, the Board of Trustees authorized Rowan to enter into contracts without competitive bidding with Chartis for an amount not to exceed \$972,750 in total, and
- WHEREAS,** Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis, and

(continued)

RESOLUTION #2022.10.01 (continued)

WHEREAS, the University has concluded that continuing the engagement with Chartis would be advantageous, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting with Chartis to allow Rowan to continue with these necessary services and to move forward with said services without delay, and

WHEREAS, The Board of Trustees wishes to delegate its authority to the President and Senior Vice President for Finance and Chief Financial Officer to approve amendments to this contract for FY23, and

THEREFORE, BE IT RESOLVED by the Board of Trustees that the President and the Senior Vice President for Finance and Chief Financial Officer be authorized to amend and execute the contract with The Chartis Group for FY23 for necessary services, and

BE IT FURTHER RESOLVED that any such amendments shall be reported to the Board of Trustees through the Budget and Finance Committee following any such amendment.

SUMMARY STATEMENT/RATIONALE

This resolution approves a delegation of authority to the President and the Senior Vice President for Finance and Chief Financial Officer to approve contract amendments for The Chartis Group for healthcare consulting services as needed for Fiscal Year 2023.