

# **THE NEW JERSEY PRESIDENTS' COUNCIL EXECUTIVE BOARD**

The Board Room, Winants Hall  
Rutgers, The State University of New Jersey  
7 College Avenue  
New Brunswick, New Jersey  
Monday, April 17, 2006  
9:30 a.m.

## **AGENDA**

### **1. Call to Order –President George A. Pruitt, Chair**

- a. Statement of Compliance with the Open Public Meetings Act
- b. Welcome and Comments from the Chair

### **2. Approval of Minutes of the March 20, 2006, Meeting of the New Jersey Presidents' Council Executive Board**

### **3. Committee Reports**

- a. Academic Issues – *Dr. Mildred Garcia*  
New program proposals:
  - Raritan Valley Community College
  - Rutgers University
  - Ocean County College
  - Somerset Christian College
- b. Budget and Governmental Relations – *Dr. Henry Mauermeyer on behalf of Dr. Robert Altenkirch, Chair*
- c. Advocacy Committee – *Dr. Steven Rose, Chair*
  - Communications Consultant for the NJPC
- d. Emerging Issues – *Dr. Susan Cole, Chair*

### **4. Ad Hoc Committee Reports**

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini, Co-Chair*
  - John B. Wilson, President, Association of Independent Colleges and Universities in NJ

- b. Liaison Committee to NJEDge.Net – *Dr. Edward Yaw, Chair*
  - c. Homeland Security Planning Committee – *Dr. Henry Ross on behalf of Dr. Robert Altenkirch, Chair*
  - d. Higher Education Bond Steering Committee – *Dr. Susan Cole*
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- 5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Richard L. McCormick**
  - 6. Report from the New Jersey Commission on Higher Education – Ms. Jane Oates, Executive Director**
  - 7. Old Business**
  - 8. New Business**
  - 9. Public Comment** (advance sign-up required)
  - 10. Adjournment**