

**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 23, 2007
9:30 a.m.

REVISED AGENDA

1. Call to Order –President Edward J. Yaw, 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 19, 2007 Meeting of the NJ Presidents' Council Executive Board

3. Committee Reports

- a. Academic Issues Committee – *Dr. Carlos Hernandez, Chair*

ACTION ITEMS:

- 1. ***New Programs:*** Montclair State University; Berkeley College; Raritan Valley Community College; Rutgers University; College of Saint Elizabeth; Bergen Community College; Fairleigh Dickinson University
- 2. ***Other Action Items:*** Montclair State University; The College of New Jersey; UMDNJ & Kean University
- 3. ***Licensure:*** Saint Mary's College

- b. Budget and Governmental Relations – *Dr. Susan A. Cole, Chair*
- c. Advocacy Committee – *Dr. Steven Rose, Co-Chair*

4. Ad Hoc Committee Reports

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini, Co-Chair*
- b. Liaison Committee to NJEDge.Net – *Sister Rosemary Jeffries, Chair*
- c. Homeland Security Planning Committee – *Dr. Henry Ross for Dr. Robert Altenkirch, Chair*
- d. Task Force for Transfer and Articulation – *Dr. Edward Yaw for Dr. Peter Burnham, Chair*
- e. Mathematics Task Force – *Dr. Richard Lynde, Co-Chair*
 - Final Report – ***ACTION ITEM***

5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Susan A. Cole

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)

- a. Dr. John L. Cusack, Executive Director, NJHEPS
- b. Jamie Sierfeld, REBEL U Coordinator; Janis Mayer-Obermeir, Manager Youth and School Programs, Comprehensive Tobacco Control Program, NJ Department of Health & Senior Services; and Felicia Walton, Youth and School Program Coordinator, Comprehensive Tobacco Control Program, NJ Department of Health & Senior Services.

10. Adjournment

The next meeting of the New Jersey Presidents’ Council will be on June 4, 2007, at 9:30 a.m. at ETS Chauncey Center, Princeton, New Jersey.