

**THE NEW JERSEY PRESIDENTS' COUNCIL**  
**Executive Board**

The College of New Jersey  
Paul Loser Hall, Room 123  
2000 Pennington Road  
Ewing, New Jersey

Monday, December 3, 2007  
9:30 a.m.

**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 November 12, 2007, Meeting of the NJ Presidents' Council Executive Board**

**3. Elizabeth Christopherson, Executive Director and Chief Operating Officer of New Jersey Network (NJN) Public Television and Radio**

**4. Committee Reports**

- a. Academic Issues Committee – *Dr. Edward Yaw on behalf of Dr. Raymond Yannuzzi, Chair*

***ACTION ITEMS:***

- ***New Programs:*** Berkeley College, Burlington County College, County College of Morris, and Salem Community College
  - ***Waiver and Exceeding Mission:*** Somerset Christian College
- b. Budget & Governmental Relations – *Dr. Susan Cole, Chair*
    - FY09 Statement of Need – *Possible Action Item*
  - c. Advocacy Committee – *Dr. Steven Rose, Co-Chair*

**5. 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*

**6. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Susan Cole**

- a. Proposals for institutional assessments - *Possible Action Item*

**7. Report from the Commission on Higher Education – Ms. Marguerite Beardsley**

- a. Review Licensure Regulations with Amendments

**8. Old Business**

- a. Comprehensive State-Wide Transfer Agreement – *Possible Action Item*

**9. New Business**

**10. Public Comment** (advance sign-up required)

**11. Adjournment**

The next meeting of the New Jersey Presidents’ Council Executive will be on February 19, 2008, at 10:00 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.