

THE NEW JERSEY PRESIDENTS' COUNCIL

The Board Room, Winants Hall
Rutgers, The State University of New Jersey
7 College Avenue
New Brunswick, New Jersey
Tuesday, February 19, 2008
10:00 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 October 22, 2007, Meeting of the NJ Presidents' Council

3. Committee Reports

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

ACTION ITEMS:

- ***New Programs:*** Bloomfield College; Rowan University; and Union County College
- ***Waiver:*** Rowan University

- 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 & Dr. Arnie Speert, Co-Chairs*

- b. Liaison Committee to NJEDge.Net – *Sister Rosemary Jeffries, Chair*
- c. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*
- 5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Susan A. Cole**
 - a. NJPC Budget Report
 - b. Proposed Dues Structure – *Action Item*
- 6. Report from NJEDge.Net – Mr. George Laskaris, Executive Director and Carol Kondrach, Chair, Network Advisory Board**
 - a. Update on the status of NJEDge.Net
 - b. NJEDge.Net Bylaws
- 7. Report from the Commission on Higher Education – Ms. Marguerite Beardsley**
- 8. Old Business**
 - a. Comprehensive State-Wide Transfer Agreement - Update
- 9. New Business**
 - a. Amendments to the NJPC Bylaws – *Action Item*
- 10. Public Comment** (advance sign-up required)
 - a. Mr. Mark Mattia, Vice President of Marketing, Liberty Science Center, and Ms. Santa Hughes, Doctoral Program in Anthropology, CUNY Graduate Center Volunteer Staff, Liberty Science Center
- 11. Adjournment**

The next meeting of the New Jersey Presidents’ Council Executive Board will be on March 24, 2007, at 9:30 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.

NOTE Immediately following the NJPC meeting, a special meeting for the members of NJEDge will take place.**