

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 21, 2006
10:00 a.m.

REVISED 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 October 17, 2005, Meeting of the New Jersey Presidents' Council

3. Committee Reports

- a. Academic Issues – *Dr. Carlos Hernandez, Chair*
New program proposals:
 - Burlington County College
 - Kean University
 - Passaic County Community College
 - Thomas Edison State College
 - Rider University
 - Rowan University
 - Bais Medrash Toras Chesed
- b. Budget and Governmental Relations – *Dr. Robert Altenkirch, Chair*

4. Ad Hoc Committee Reports

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini & Dr. Arnold Speert, Co-Chairs*
- b. Liaison Committee to NJEDge.Net – *Dr. Edward Yaw, Chair*
- c. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*

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 – Dr. Jeanne Oswald

7. Report from NJEDge.Net – Mr. George Laskaris and Mr. Anthony Mordosky

8. Old Business

9. New Business

a. Meeting with United States Senator Robert Menendez

10. Public Comment (advance sign-up required)

11. Adjournment

The next meeting of the New Jersey Presidents' Council will be held at 9:30 a.m., Monday, March 20, 2006, at Rutgers University in Winants Hall.