

*Revised*  
**THE NEW JERSEY PRESIDENTS' COUNCIL**

The Board Room, Winants Hall  
Rutgers, The State University of New Jersey  
7 College Avenue  
New Brunswick, New Jersey  
Monday, February 24, 2003  
10:00 a.m.

**AGENDA**

- 1. Call to Order –President Stuart D. Cook, M.D., 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 21, 2002, Meeting of the New Jersey Presidents' Council**
  
- 3. Committee Reports**
  - a. Academic Issues – Dr. Judith Winn  
New Program Proposals:
    1. Camden County College
    2. Montclair State University
    3. The College of New Jersey
  - b. Budget and Governmental Relations – Dr. George Pruitt
  - c. Advocacy – Dr. Steven Rose
    1. Annual Report from the NJPC
  - d. Accountability – Dr. Donald Farish
  - e. Emerging Issues – Dr. Susan Cole
  
- 4. Ad Hoc Committee Reports**
  - a. Articulation and Transfer Coordinating Committee – Drs. Peter Contini and Arnold Speert
    1. Report from Nancy Hazelgrove, Director of NJ Transfer
  - b. Liaison Committee to NJEDge.Net – Dr. Edward Yaw

- c. Liaison Committee to NJHEPS – Dr. John Bakum
- d. Teacher Preparation – Dr. Peter Contini

**5. Report from the Treasurer of the New Jersey Presidents' Council – Sister Patrice Werner, O.P.**

**6. Report from the New Jersey Commission on Higher Education – Dr. James Sulton**

- a. Update on the Long Range Plan

**7. Report from NJEDge.Net – New Jersey's Higher Education Network – Mr. Tony Bruzaitis and Mr. George Laskaris**

- a. Update from the Network Advisory Board
- b. Update from NJEDge.Net

**8. Report from Sector Representatives**

**9. Old Business**

- a. Planning for the June 23, 2003, New Jersey Presidents' Council meeting
- b. In-state Tuition for Undocumented Aliens
- c. Update on the Domestic Security Initiative – Dr. Henry Ross

**10. New Business**

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

- a. Dr. J. Michael Rush, Assistant to the Deputy Commissioner, Department of Education; and Dr. Judith Weiss, Assistant Commissioner for the Northern Region, Department of Education
- b. Dr. Linda Jeffrey, Director, Center for Addiction Studies, Rowan University
- c. William R. Healey, Executive Vice President, HealthCare Institute of New Jersey
- d. Rev. Eugene Squeo, Co-Pastor, St. Patrick's Church, Jersey City and Co-Chair, Jubilee Interfaith Organization Immigrant Rights Taskforce
- e. Mariana Vergara, President, Student College Coalition

**12. Next Meeting Date and Adjournment**

The next meeting of the New Jersey Presidents' Council Executive Board will be held at 9:30 a.m., Monday, March 24, 2003, at Rutgers University in Winants Hall.