

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
Tuesday, January, 21, 2003
9:30 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 December 9, 2002, Meeting of the New Jersey Presidents' Council Executive Board**

- 3. Committee Reports**
 - a. Academic Issues – Dr. Judith Winn
New Program Proposals:
 1. Montclair State University
 2. Rider University
 3. Rowan University
 4. Gibbs College
 - 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

- 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 on NJEDge.Net

8. Report from Sector Representatives

9. Old Business

- a. Planning for the June 23, 2003, New Jersey Presidents’ Council meeting

10. New Business

11. Public Comment (advance sign-up required)

- a. Laurence Downes, Commissioner of the Commission on Higher Education and Chair of the Long Range Plan Steering Committee

12. Next Meeting Date and Adjournment

The next meeting of the New Jersey Presidents’ Council will be held at 10:00 a.m., Monday, February 24, 2003, at Rutgers University in Winants Hall.