

# THE NEW JERSEY PRESIDENTS' COUNCIL

Chauncey Conference Center  
660 Rosedale Road  
Princeton, New Jersey

Monday, June 4, 2007  
9:30 a.m.

## REVISED 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 February 21, 2007 Meeting of the NJ Presidents' Council

### 3. Committee Reports

- a. Academic Issues Committee – *Dr. Carlos Hernandez, Chair*

#### ***ACTION ITEMS:***

1. ***New Programs:*** Montclair State University; Berkeley College; Rutgers University; New Jersey City University; Gibbs College; Gloucester County College; Georgian Court University; Salem Community College; Middlesex County College; Mercer County Community College; William Paterson University; Mercer County Community College
2. ***Licensure:*** Lehigh University; Syracuse University; Peirce College; Yeshiva Toras Chaim; Wilmington College

- 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*

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

- a. Proposed Dues for 2007-08 – *Action Item*
- b. Proposed Budget for NJPC 2007-08 academic year – *Action Item*

**6. Old Business**

- a. Presidents Climate Commitment and NJHEPS resolution - *Action Item*
- b. Task Force on Campus Security – Dr. Edward Yaw
- c. Transfer Credit Legislation – Dr. Edward Yaw

**7. New Business**

- a. NJPC meeting dates for 07-08
- b. Resolutions of Appreciation for Departing Presidents - *Action Item*
- c. Resolution of Appreciation for Dr. Jeanne Oswald - *Action Item*

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

**9. Adjournment**

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