

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, June 19, 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
- a. Welcome and Comments from the Chair

2. Approval of Minutes of the February 21, 2006, Meeting of the New Jersey Presidents' Council

3. Committee Reports

- a. Academic Issues – *Dr. Carlos Hernandez, Chair*
 - New program proposals:
Cumberland County College; Raritan Valley Community College; Passaic County Community College; Brookdale Community College; New Jersey City University; Atlantic Cape Community College; Burlington County College; Montclair State University; Montclair State University New Jersey City University; Felician College
 - Licensure
DeVry University; Drexel University; Syracuse University; and Gibbs College
 - Distance Learning Regulations
- b. Budget and Governmental Relations – *Dr. Robert Altenkirch, Chair*
- c. Advocacy Committee – *Dr. Steven Rose & Monsignor Robert Sheeran, Co-Chairs*
 - Annual Report
- d. Emerging Issues – *Dr. Susan Cole, Chair*

4. Ad Hoc Committee Reports

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini & Dr. Arnold Speert, Co-Chairs*
 - NJTransfer budget
 - Abbott Subcommittee
- b. Liaison Committee to NJEDge.Net – *Dr. Edward Yaw, Chair*
- c. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*
- d. Research Committee – *Dr. Richard McCormick, Chair*
- e. Liaison Committee to NJHEPS – *Dr. Donald Farish, Chair*
- f. Higher Education Bond Steering Committee – *Dr. R. Barbara Gitenstein, 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 – Ms. Jane Oates

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

8. Old Business

9. New Business

- a. Resolution of appreciation for Chair George Pruitt
- b. Resolution of appreciation for President Bradley Gottfried
- c. NJPC Officer Election results
- d. NJPC Meeting Dates 2006-07

10. Public Comment (advance sign-up required)

- a. Mr. John B. Wilson, President, Association of Independent Colleges and Universities in NJ – Self audit program

11. Adjournment

The next meeting of the New Jersey Presidents' Council will be held at 9:30 a.m., September 18, 2006, at Rutgers University in Winants Hall.

