

**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
Monday, March 19, 2007
9:30 a.m.

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 December 11, 2006, and December 22, 2006 Meetings of the NJ Presidents' Council Executive Board

3. Assemblyman Patrick J Diegnan, Jr.

4. Committee Reports

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

ACTION ITEMS:

- 1. ***New Programs:*** Montclair State University; Brookdale Community College; and Warren County Community College
- 2. ***Licensure:*** DeVry University and Case Western Reserve University

- b. Budget and Governmental Relations – *Dr. Susan A. Cole, Chair*

- c. Advocacy Committee – *Dr. Steven Rose, Co-Chair*

5. Ad Hoc Committee Reports

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini, Co-Chair*
- b. Liaison Committee to NJEDge.Net – *Sister Rosemary Jeffries, Chair*
- c. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*
- d. Task Force for Transfer and Articulation – *Dr. Edward Yaw for Dr. Peter Burnham, Chair*
 - Update on the Procedures Relating to the Implementation of the New State-wide Transfer Agreement
- e. Mathematics Task Force – *Dr. Edward Yaw for Co-Chairs Dr. Richard Lynde, Dr. Barry Qualls, and Dr. Thomas Wilfrid*
 - Final Report

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

7. Report from the New Jersey Commission on Higher Education – Ms. Jane Oates, Executive Director

- a. Long-Range Plan Update – Discussion of Draft and Data

8. Old Business

9. New Business

10. Public Comment (advance sign-up required)

11. Adjournment

The next meeting of the New Jersey Presidents’ Council Executive Board will be on March 19, 2006, at 9:30 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.