

# **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 20, 2005  
9:30 a.m.

## **AGENDA**

### **1. Call to Order –President George A. Pruitt, 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 12, 2005, Meeting of the New Jersey Presidents' Council Executive Board**

### **3. Committee Reports**

- a. Academic Issues – *Dr. Mildred Garcia*  
*Action Items:*
  - New Jersey City University
  - Ocean County College
  - Yeshivas Be'er Yitzchok

### **4. Ad Hoc Committee Reports**

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini, Co-Chair*
- b. Liaison Committee to NJEDge.Net – *Dr. Edward Yaw, Chair*
- c. Research Committee – *Dr. Richard McCormick, Chair*
- d. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*
- e. Higher Education Bond Steering Committee – *Dr. Barbara Gitenstein, Chair*

- 5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Richard L. McCormick**
- 6. Report from the NJ Commission on Higher Education – Ms. Jane Oates & Dr. Jeanne Oswald**
- 7. Old Business**
  - a. Resolution Supporting United States Senator Robert Menendez
- 8. New Business**
  - a. Resolutions of Appreciation for Departing Presidents
- 9. Public Comment** (advance sign-up required)

**10. Adjournment**

The next meeting of the New Jersey Presidents’ Council Executive Board will be held at 9:30 a.m., April 17, 2006, at Rutgers University in Winants Hall.