

# **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 24, 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 January 21, 2003, Meeting of the New Jersey Presidents' Council Executive Board**
  
- 3. Committee Reports**
  - a. Academic Issues – Dr. Judith Winn  
New Program Proposal:
    1. Berkeley College
  - b. Budget and Governmental Relations – Dr. George Pruitt
  - c. Advocacy – Dr. Steven Rose
  - 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. Mr. Laurence Downes, Chair of the Long Range Plan Steering Committee - 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  
b. Update - In-State Tuition for Undocumented Aliens

**10. New Business**

a. Streamlining the New Jersey Presidents’ Council Agenda

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

**12. Next Meeting Date and Adjournment**

The next meeting of the New Jersey Presidents’ Council will be held at 9:30 a.m., Monday, April 21, 2003, at Rutgers University in Winants Hall.