

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, May 12, 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 April 21, 2003, Meeting of the New Jersey Presidents' Council Executive Board**

- 3. Committee Reports**
 - a. Academic Issues – Dr. Judith Winn
 1. New Program Proposals:
 - i. Caldwell College
 - ii. Cumberland County College
 2. Relicensure:
 - i. Thomas Jefferson University
 - ii. Drexel University
 - iii. LaSalle University
 - 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 and P-20 – 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

10. New Business

- a. Staffing of the Presidents’ Council

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 9:00 a.m., Monday, June 23, 2003, at Rutgers University in Winants Hall.

***NOTE: Immediately following the June 23rd meeting, the NJPC Retreat will place (same location).**