

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, November 12, 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 September 17, 2007, Meeting of the NJ Presidents' Council Executive Board

3. Committee Reports

- a. Academic Issues Committee – *Dr. Edward Yaw on behalf of Dr. Raymond Yannuzzi, Chair*

ACTION ITEMS:

- ***New Program:*** Union County College

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

4. 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. Henry Ross for Dr. Robert Altenkirch, Chair*

- 5. Report from the Treasurer of the New Jersey Presidents’ Council – Allison Samay for Dr. Susan Cole**
- 6. Report from the Commission on Higher Education – Ms. Jane Oates**
- 7. Old Business**
 - a. Comprehensive State-Wide Transfer Agreement
- 8. New Business**
- 9. Public Comment** (advance sign-up required)
 - a. Marianne Gaunt, University Librarian, Rutgers University, and Committee Member of VALE
- 10. Adjournment**

The next meeting of the New Jersey Presidents’ Council Executive Board will be on December 3, 2007, at 9:30 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.