

THE NEW JERSEY PRESIDENTS' COUNCIL

The Board Room, Winants Hall
Rutgers, The State University of New Jersey
7 College Avenue
New Brunswick, New Jersey
Monday, November 17, 2008
9:30 a.m.

AGENDA

1. Call to Order –Sister Rosemary E. Jeffries , 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 22, 2008, Meeting of the NJ Presidents' Council Executive Board

3. Committee Reports

- a. Academic Issues Committee – *Sister Rosemary Jeffries on behalf of Dr. Raymond Yannuzzi, Chair*

ACTION ITEMS:

- ***New Programs:*** *Felician College; NJIT; Rider University*
- b. Budget and Governmental Relations – *Dr. Steven Rose, Chair*
 - c. Advocacy & Accountability Committee – *Mr. Richard Levao, Chair*
 - d. Transfer Committee – *Dr. Susan Cole, Co-Chair*
 - e. Campus Safety and Security Committee - *Dr. Robert Altenkirch, Chair*

- 4. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Steven Rose**
- 5. Report from the Commission on Higher Education – Ms. Jane Oates**
- 6. Old Business**
- 7. New Business**
 - a. The Image of Higher Education in the Media – Dr. William Owen
- 8. Public Comment** (advance sign-up required)
- 9. Adjournment**

The next meeting of the New Jersey Presidents’ Council Executive Board is December 15, 2008, at 9:30 a.m. in the Board Room, Winants Hall, Rutgers, The State University of New Jersey, 7 College Avenue, New Brunswick, New Jersey.