

**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, September 17, 2007  
9:30 a.m.

**REVISED 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 April 23, 2007, Meeting of the NJ Presidents' Council Executive Board**

**3. Committee Reports**

- a. Academic Issues Committee – *Dr. Raymond Yannuzzi, Chair*

***ACTION ITEMS:***

- ***New Programs:*** Fairleigh Dickinson University; Kean University; Raritan Valley Community College; Rowan University; UMDNJ

- b. Budget and Governmental Relations – *Dr. Susan A. Cole, Chair*

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

**4. Ad Hoc Committee Reports**

- a. Articulation and Transfer Coordinating Committee – *Dr. Peter Contini & Dr. Arnie Speert, Co-Chairs*

b. Liaison Committee to NJEDge.Net – *Sister Rosemary Jeffries, Chair*

- Revisions to NJEDge By-Laws

c. Homeland Security Planning Committee – *Dr. Robert Altenkirch, Chair*

**5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Susan A. 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)

**10. Adjournment**

The next meeting of the New Jersey Presidents’ Council will be on October 22, 2007, at 10:00 a.m. at Rutgers, The State University of New Jersey, New Brunswick in the Board Room at Winants Hall.