

# 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, September 22, 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 April 21, 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:*** Fairleigh Dickinson University; Monmouth University; Montclair State University; New Jersey City University; NJIT; Rowan University
- ***Waiver:*** Caldwell College
- ***Addition of New Partner:*** UMDNJ

- 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. Ad Hoc Committee Reports**

a. Service Learning – *Dr. Casey Crabill*

**5. Report from the Treasurer of the New Jersey Presidents’ Council – Dr. Steven Rose**

**6. Report from the Commission on Higher Education – Ms. Jane Oates**

**7. Old Business**

a. Comprehensive State-Wide Transfer Agreement – *Action Item*

**8. New Business**

a. Committee Membership List 2008-2010

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

**10. Adjournment**

The next meeting of the New Jersey Presidents’ Council is October 20, 2008, at 10:00 a.m. in the Board Room, Winants Hall, Rutgers, The State University of New Jersey, 7 College Avenue, New Brunswick, New Jersey.