

THE NEW JERSEY PRESIDENTS' COUNCIL

New Jersey Association of State Colleges & Universities
150 West State Street
Trenton, New Jersey 08608
Monday, April 21, 2008
12:00 p.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 March 24, 2008, Meeting of the NJ Presidents' Council Executive Board

3. Committee Reports

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

ACTION ITEMS:

- ***New Programs:*** Atlantic Cape Community College, Burlington County College; Georgian Court University; Hudson County Community College; NJIT; Raritan Valley Community College; Rowan University; William Paterson University

- b. Budget and Governmental Relations
- c. Advocacy Committee – *Dr. Steven Rose, Co-Chair*

4. Ad Hoc Committee Reports

- a. Transfer 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*
- d. NJEDge.Net Nominating Committee – *Dr. Steven Rose, Chair*

5. Report from the Treasurer of the New Jersey Presidents’ Council

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

7. Old Business

- a. Comprehensive State-Wide Transfer Agreement – Update
- b. Campus Safety Mental Health Training – Update

8. New Business

9. Public Comment (advance sign-up required)

10. Adjournment

The next meeting of the New Jersey Presidents’ Council is scheduled for June 2, 2008, at the Chauncey Conference Center at 9:00 a.m.