

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, February 6, 2017
10:00 a.m.

AGENDA

1. Call to Order – Richard A. Levao, Chair

- a. Statement of Compliance with the Open Public Meetings Act
- b. Welcome and Comments from the Chair

2. Approval of Minutes of the October 24, 2016, New Jersey Presidents' Council – *Proposed Action Item*

3. Committee Reports

- a. Academic Issues Committee – *Dr. Nancy Blattner, Chair*
Proposed Action Items:
 - ***New Program:*** College of Saint Elizabeth; Rider University; Rowan University; Eastern International College; Essex County College
- b. Budget, Governmental Relations & Advocacy Committee – *Dr. Joel Bloom, Chair*
 - ***FY 2018 Higher Education Budget Statement – Proposed Action Item***
- c. Transfer Committee - *Dr. Joann LaPerla-Morales & Kathleen Waldron, Co-Chair*
- d. Campus Safety & Security Committee - *Dr. Joel Bloom, Chair*

4. Report from the Treasurer of the New Jersey Presidents' Council – Dr. Joann LaPerla-Morales

5. Report from the Office of the Secretary of Higher Education – Secretary Rochelle Hendricks

6. Old Business

7. New Business

8. Public Comment (advance sign-up required)

a. Dr. Gonzalo E. Perez, Chief Innovation Officer, Office of the President, Passaic County Community College; Alexander Gates, Executive Director, Garden State LSAMP, Distinguished Service Professor, Rutgers University, Newark; and Thomas van Aken, M.A., Project Coordinator, Northern New Jersey Bridges to the Baccalaureate Alliance, National Science Foundation

b. Briann G. Greenfield, Ph.D., Executive Director, New Jersey Council for the Humanities

9. Adjournment

The next meeting of the New Jersey Presidents' Council Executive Board will take place on March 20, 2017, at 9:30 a.m. at The Board Room, Winants Hall, Rutgers, The State University of New Jersey, 7 College Avenue, New Brunswick, New Jersey 08901.