



Promoting Excellence for All

Meeting Agenda

November 16, 2007, 10:00 a.m.

REVISED

Roebing Building, Room 219/220, Trenton, NJ

1. Call to Order and Initial Business – Mr. Downes

Item A. October Minutes*

2. Chairman's Report – Mr. Downes

3. Executive Director's Report – Ms. Oates

4. Presidents' Council Report – Dr. Yaw

5. Policy and Planning

Item B. Discussion and possible adoption of Fiscal 2009 Budget Policy Statement* –
Ms. Oates

Item C. Discussion of the SCI Report Response - Ms. Oates

6. Advocacy and Initiatives

Item D. Update on College Bound and GEAR UP Activities – Ms. Duffield & Mr. Bruce

Item E. Innovation Partnership Grants Status Report – Ms. Garlatti

7. Administration

8. EOF, EFA, and HESAA Updates – Mr. Collins and Ms. Torres

9. Old Business

Release of *A Blueprint for Excellence 2007* Progress Report and Call to Action

10. New Business

11. Public Comment

12. Next Meeting: date, time, location, and highlights

* *Decision Items*