



Promoting Excellence for All

Tentative Meeting Agenda

Friday, April 8, 2011, 10:00 a.m.

Roebing Building, Room 219/220, Trenton, NJ

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

Item A. December 17, 2010 Minutes *

2. Chairman's Report – Mr. Weinstein

3. Acting Executive Director's Report – Dr. Lang

4. Presidents' Council Report – Dr. McCormick

5. Policy and Planning

Item B. Fiscal 2012 budget update – Ms. Garlatti

Item C. 2010 Transfer Report * – Ms. Garlatti

6. Administration

Item D. DeVry University petition to establish a branch campus in Camden County* - Ms. Duffield

Item E. Monmouth University petition to exceed its programmatic mission to offer the Doctor of Nursing Practice Degree * - Dr. Lang

Item F. Ramapo College of New Jersey petition to exceed its programmatic mission to offer the Master of Arts in Educational Leadership Degree * - Dr. Lang

7. EFA, EOF, and HESAA Updates – Dr. Lang, Dr. McDonnell, and Mr. Garcia

8. Old Business

9. New Business

10. Public Comment

11. Next Meeting: Date, Time, and Location

** Decision Items*