

Chicago State University
Board of Trustees
Academic and Student Affairs, Personnel, and Legislative Committee Meeting
Academic Library – Legislative Assembly Rooms 301 & 302
February 13, 2008
9:00 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. Remarks.....Chairman Rev. Leon Finney, Jr., Ph.D.
- 4. Approval of Previous Minutes**
5. Reports
 - a. Provost and Academic Affairs.....Dr. Sandra Westbrooks
 1. Accreditation Update
 2. Commencement Update
 3. Honorary Degree
 - b. Enrollment Management.....Dr. Beverly John
 1. Enrollment Update
 2. Longitudinal Enrollment Data
 3. Retention Initiatives
 4. Peer Institution Enrollment and Retention Initiatives
 - c. College of Health Sciences.....Dr. Joseph Balogun
 - d. Library Update.....Dr. Lawrence McCrank
Dr. Richard Darga
 - e. Technology.....Ms. Diane Conatser
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment