

Chicago State University  
Board of Trustees  
Academic and Student Affairs, Personnel, and Legislative Committee Meeting  
Academic Library – Dean’s Conference Room 443  
January 16, 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. Reports
  - a. Springfield Update.....Mr. Eugene Barnes, Barnes and Associate
  - b. Student Affairs.....Dr. Rosalyn Brown
  - c. Policy Studies and Westside Campus Updates.....Dr. Anitra Ward
  - d. Athletic Updates.....Mr. Wayne Baskerville
5. Other Matters
  - a. Public and Employee Comments
6. Adjournment