

Chicago State University

Board of Trustees

Academic and Student Affairs, Personnel, and Legislative Committee Meeting

Academic Library, Legislative Assembly Rooms 301 & 302

June 18, 2008

10:00 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. ACT Decision Making Process Update
 2. Accreditation Update
 3. Financial Support for Student Leaders.....Dr. Rosalyn Brown
 - b. Alumni Affairs Update.....Mr. Mark Durham
Mr. Katey Assem
 - c. Enrollment Update.....Dr. Beverly John
 - d. Academic Library.....Dean Lawrence McCrank
 - e. Legislative Update.....Mr. Eugene Barnes
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment