

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees**  
**Academic and Student Affairs, Personnel, and Legislative Committee Meeting**  
**Academic Library, Legislative Assembly Rooms 301& 302**  
**October 15, 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. Provost and Academic Affairs.....Dr. Sandra Westbrook
  - a. Division of Continuing Education.....Dr. Cecilia Bowie
  - b. Athletics.....Mr. Sudie Davis
  - c. Enrollment Update.....Ms. Romi Lowe
  - d. Update on Student Services.....Dr. Rosalyn Brown
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment