

CHICAGO STATE UNIVERSITY
Board of Trustees
Academic and Student Affairs, Personnel, and Legislative Committee Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
September 4, 2008
9:30 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 Research Update
 2. Accreditation Update
 3. College of Business.....Dr. Farhad Simyar
 4. College of Education.....Dr. Sylvia Gist
 - b. Enrollment Update.....Dr. Beverly John
 - c. Update on Alumni Affairs Benchmarks.....Mr. Katey Assem/
Mr. Mark Durham
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment