

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Academic and Student Affairs and Legislative Committee Meeting

Academic Library, 3rd Floor Legislative Assembly Rooms 301 & 302

November 10, 2009

8:00 a.m.

AGENDA

1. Call to Order.....Trustee Betsy Hill, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
 - A. **Approval of Previous Meeting Minutes**
5. Information Items
 - A. Academic and Student Affairs Update.....Dr. Sandra Westbrooks
 - B. Oral Legislative Update.....Dr. Erma Brooks Williams
6. Other Matters
 - A. Public and Employee Comments
7. Adjournment