

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic and Student Affairs and Legislative Committee Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**September 9, 2009**  
**7:30 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 Item**
  - A. **Approval of Previous Meeting Minutes**
5. Information Items
  - A. Academic Affairs Update.....Dr. Sandra Westbrooks
  - B. Student Affairs Update.....Dr. Rosalyn Brown
  - C. Legislative Update.....Dr. Erma Brooks Williams
6. Other Matters
  - A. Public and Employee Comments
7. Adjournment