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