

CHICAGO STATE UNIVERSITY
Board of Trustees
Academic and Student Affairs, Personnel, and Legislative Committee Meeting
Academic Library, Legislative Rooms 301 and 302
April 9, 2009
7:30 a.m.

AGENDA

1. Roll Call.....Altricia Wheeler
2. Verification of Meeting Notice.....Altricia Wheeler
3. **Action Items**
 - a. **Approval of Previous Minutes**
4. Information Items
 - a. Dr. Sandra Westbrooks
Provost and Senior Vice President for Academic Affairs
 1. Accreditation Process Update
 2. Tenure Recommendations
 - b. Dr. Howard Johnson
Interim Vice President for Student Affairs and Enrollment Management
 1. Enrollment Update and Marketing of New Admissions Standards
 2. Athletics Update
 - c. Dr. Erma Brooks Williams
Associate President for the Board of Trustees & Governmental Relations
 1. Legislative Update
5. Public and Employee Comments
6. Adjournment