

Chicago State University  
Board of Trustees  
Academic and Student Affairs, Personnel, and Legislative Committee Meeting  
Academic Library – Auditorium Room 415  
February 4, 2009  
9:30 a.m.

AGENDA

1. Roll Call.....Ms. Altricia Wheeler
2. Verification of Meeting Notice.....Ms. Altricia Wheeler
3. **Action Item**
  - a. **Approval of Previous Minutes**
4. Information Items
  - a. Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs
  - b. Dr. Howard Johnson, Interim Vice President for Student Affairs and Enrollment Management
    1. Enrollment Update
  - c. Mr. Katey Assem, Interim Vice President for Institutional Advancement/CSU Foundation
    1. Update-Marketing Plan
    2. Alumni Affairs
    3. University Foundation
5. Other Matters
  - a. Public and Employee Comments
6. Adjournment