

**Regular Meeting of the  
Academic Affairs and Student Affairs Committee of the Board of Trustees**

**Agenda**

**February 14, 2018**

- I. CALL TO ORDER** **6:00 PM on Wednesday, February 14, 2018**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
  
**Regular Meeting of December 6, 2017**
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
  - A. HLC Preparedness** **P. Perry**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
  - A. BOARD POLICIES– 1<sup>st</sup> Reading**
    - i. 5118 Graduation Requirements**
    - ii. 5265 Acceptance of Academic Credit**
  - B. ACTION EXHIBITS:**
    - i. Advocate Sherman Agreement**
    - ii. Generations at Elmwood**
    - iii. GM Agreement**
    - iv. GSU Renewal**
    - v. Northwestern Memorial CDH**
    - vi. Rush University Medical Center Agreement**
    - vii. West Suburban Hospital Agreement**
- IX. OTHER**

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- X. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
  
- XI. ADJOURNMENT**