

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

Agenda

May 2, 2018

- I. CALL TO ORDER** **6:00 PM on Wednesday, May 2, 2018**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of April 4, 2018
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Albany Care Agreement**
 - ii. Amazon FY19 Agreement**
 - iii. Athletico Management Agreement**
 - iv. Bryn Mawr Care Agreement**
 - v. CARLI FY19 Agreement**
 - vi. CCSPD Agreement**
 - vii. Companion Animal Hospital on Route 66 Agreement**
 - viii. EBSCO FY19 Agreement**
 - ix. Family Pet Animal Hospital Agreement**
 - x. Generations at Regency Agreement**
 - xi. Generations at Oakton Agreement**
 - xii. Greenwood Care Agreement**

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- xiii. Midwest Center for Women's Healthcare Agreement**
- xiv. National Lewis University MOU**
- xv. Naxos Online Library Agreement**
- xvi. NILRC FY19 Agreement**
- xvii. PCC Community Wellness Center Agreement**
- xviii. Wilson Care Agreement**

- IX. OTHER**

- 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**