

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

**Agenda**

**June 6, 2018**

- I. CALL TO ORDER** **6:00 PM on Wednesday, June 6, 2018**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of May 2, 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. Blackboard FY19 Renewal Agreement**
    - ii. College Curriculum Recommendation May**
    - iii. College Curriculum Recommendation June**
    - iv. ILLINET/OCLC FY19 Agreement**
    - v. Library Titles for Removal 2018**
    - vi. Mango Language FY19 Agreement**
    - vii. Tape Disposal 2018**
- 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**