

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

**Agenda**

**August 15, 2018**

- I. CALL TO ORDER** **6:00 PM on Wednesday, August 15, 2018**  
**Boardroom A-300**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
  
**Regular Meeting of June 6, 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. Addendum to Albany Care**
    - ii. Addendum to Bryn Mawr Care**
    - iii. Addendum to Generations at Oakton**
    - iv. Addendum to Generations at Regency**
    - v. Addendum to Greenwood Care**
    - vi. Addendum to Wilson Care**
    - vii. All Paws Veterinary Clinic Agreement**
    - viii. CAIRS Agreement**
    - ix. Examity, Inc. Agreement**
    - x. Hines 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**