

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

Agenda

Wednesday, June 7, 2023

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, June 7, 2023**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of May 3, 2023
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. Agreement with Northwestern Memorial Healthcare**
 - ii. Agreement Renewal with Lightcast**
 - iii. Agreement with Sign Language Interpreters Inc.**
- VIII. OTHER**
- IX. ADJOURNMENT**