

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

Agenda

Wednesday, August 16, 2023

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, August 16, 2023**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of June 7, 2023
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICIES (Second Reading):**
 - i. Board Policy Updates – Academic Affairs**
 - ii. Board Policy 5102 – International Student Admission**
 - B. ACTION EXHIBITS:**
 - i. College Curriculum Committee Recommendations**
 - ii. Clinical Agreement with Loyola University Health System d/b/a Loyola Medicine**
 - iii. Addition and Change of Course Fees for Inclusive Access Program Effective Spring 2024**
- VIII. OTHER**
- IX. ADJOURNMENT**