

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

Agenda

Wednesday, November 6, 2024

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, November 6, 2024**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
Regular Meeting of October 2, 2024
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. BOARD POLICIES:**
 - i. Board Policy 6175 – Harassment, Discrimination and Misconduct (First Reading)**
 - B. ACTION EXHIBITS:**
 - i. Agreement with Loyola University Health System D/B/A Loyola Medicine**
 - ii. College Curriculum Committee Recommendations**
 - iii. Laerdal Medical Corporation – Purchase of Simulation Patient**
- VIII. OTHER**
- IX. ADJOURNMENT**