

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

**Agenda**

**Wednesday, February 4, 2026**

<b>I. CALL TO ORDER</b>	<b>5:00 P.M. on Wednesday, February 4, 2026</b>
<b>II. ROLL CALL</b>	
<b>III. APPROVAL OF COMMITTEE MINUTES</b>	
Regular Meeting of December 3, 2025	
<b>IV. COMMENTS ON THIS AGENDA</b>	
<b>V. CITIZEN PARTICIPATION</b>	
<b>VI. STUDENT SENATE REPORT</b>	
<b>VII. NEW BUSINESS</b>	
A. ACTION EXHIBITS:	
i. <b>Affiliation Agreement with University of Chicago Medical Center</b>	
ii. <b>Cooperative Affiliation Agreement with AdaptHealth, LLC</b>	
iii. <b>River Forest Civic Center Authority Rental Space</b>	
iv. <b>Wolters Kluwer Health Vendor Limit Increase</b>	
<b>VIII. OTHER</b>	
<b>IX. ADJOURNMENT</b>	