

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

Agenda

Wednesday, February 4, 2026

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