

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

Agenda

Wednesday, August 13, 2025

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, August 13, 2025**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
 - [Regular Meeting of June 4, 2025](#)
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. [Amendment to Agreement with Northwestern Medicine Delnor Hospital](#)
 - ii. [Agreement with Cook County Health and Hospitals System](#)
 - iii. [Agreement with Hartgrove Behavioral Health System](#)
 - iv. [Agreement with Resurrection Medical Center](#)
 - v. [Program Memorandum with Endeavor Health Clinical Operations](#)
- VIII. OTHER**
- IX. ADJOURNMENT**