

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

Agenda

November 12, 2019

- I. CALL TO ORDER** **6:00 PM on Tuesday, November 12, 2019**
Boardroom A-300
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**

Regular Meeting of October 2, 2019
- IV. COMMENTS ON THIS AGENDA (not reports)**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. College Curriculum Recommendation, October 2019**
 - ii. College Curriculum Recommendation, November 2019**
 - iii. Addendum to Master Affiliation Agreement with Northshore Health Systems**
- VIII. OTHER**
- IX. Roll Call Vote to Move to a Closed Session to Discuss and consider the hiring, discipline, performance and compensation of certain personnel.**
- X. ADJOURNMENT**