

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

Agenda

Wednesday, October 8, 2025

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, October 8, 2025**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**
[Regular Meeting of September 10, 2025](#)
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. STUDENT SENATE REPORT**
- VII. NEW BUSINESS**
 - A. ACTION EXHIBITS:**
 - i. [Clinical Affiliation Agreement with Saint Francis Hospital](#)
 - ii. [Clinical Affiliation Agreement with Saint Joseph Elgin Hospital](#)
 - iii. [Clinical Affiliation Agreement with Saint Mary of Nazareth Hospital](#)
 - iv. [Agreement with Curriquet Solutions \(PLACEHOLDER\)](#)
 - v. [Agreement with GENIO](#)
 - vi. [EBSCO Data Processing Addendum for OpenAthens](#)
- VIII. OTHER**
- IX. ADJOURNMENT**