

-AGENDA - POLICY COMMITTEE

SUNY SULLIVAN

Friday, February 13, 2026 10:00am

Farrow Family Foundation Board Room

1. Call to Order
2. Action Items:
3. Discussion Items:
 - a. Committee Charge
 - b. Establish a review schedule for Board policies
 - c. Federal Compliance
4. Executive Session

Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

5. Adjournment