

## **-AGENDA - POLICY COMMITTEE**

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**SUNY SULLIVAN**

**Friday, March 6, 2026 10:00am**

**Farrow Family Foundation Board Room**

1. Call to Order
2. Action Items:
3. Discussion Items:
  - a. Committee Charge
  - b. Policy Review Structure
  - c. Policy Review Prioritization
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