

**Policy Committee Agenda**

Wednesday, March 12th, 2025 | 9:30 AM – 10:30 AM | Zoom: <https://csusb.zoom.us/j/5243248642>

1. **Call to Order**
2. **Roll Call**
3. **Approval of the minutes**
4. **Reports**
5. **Adoption of the Agenda**
6. **Old Business**

**PC 03-05 |** Review: BoD Incentives Policy [Second Reading] (H. Gonzalez)

1. **New Business**
2. **Announcements**
3. **Adjournment**

**Notes:**