

**Policy Committee Agenda**

Thursday May 28, 2020 | 9:00am – 10:00am | Zoom: <https://csusb.zoom.us/j/93891872341>

1. **Call to Order:** 9:03am
2. **Roll Call:** Felix, Woods, Hammond, Barcenas, Donis
3. **Approval of Minutes:** Woods, Felix
4. **Adoption of the Agenda:** Woods, Hammond
5. **Reports**
6. **Open Forum**
7. **Old Business**

**PC 11-20** Review: Conference Attendees Policy (5th Reading) (Donis)

1. **New Business**

**PC 23-20** Review: ASI Gift Policy (1st Reading) (Donis)

**PC 24-20**  Review: Risk Management Policy (1st Reading) (Donis)

**PC 25-20**  Review: Equipment Loan Policy (1st Reading) (Donis)

**PC 26-20** Dissolution: Lobby Corps Policy and Procedures (1st Reading) (Donis)

1. **Announcements**
2. **Adjournment**