



OFFICE OF THE PRESIDENT

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## **Board of Trustees Meeting**

### **STRATEGIC PLANNING COMMITTEE**

ZOOM

<https://zoom.us/j/98589711617>

Meeting ID: 985 8971 1617

Wednesday, 28 February 2024

10:00 a.m.

### **AGENDA**

1. Introductions
2. Approval of Prior Meeting Minutes – January 8th, 2023
3. MCCS Updates
4. Upcoming Opportunities
5. Considerations and Recommendations for Next Steps
6. Adjourn