



**Board of Trustees  
WORK SESSION**

**Wednesday, March 25, 2015  
System Office – Augusta  
10:30 a.m.  
Board Room – First Floor**

**A G E N D A**

Welcome

1. Presentation/Review of Draft MCCS Five-year Strategic Plan
2. Introductory discussion: The “Game Changers”
3. Draft new MCCS Policy 109: Focus on Mission
4. Biennial Budget Update
5. Budget Change Forms (*Informational*)
6. Legislative Update
7. Chair’s Update
8. President’s Update
9. Agenda discussion for Luncheon with Governor
10. Presidential Search Update