BOARD OF TRUSTEES AGENDA

	Workshop	Regular		Special
(A)	Report Only			Recognition
	Presenter(s):			
	Briefly describe the subject of the report or recognition presentation.			
(B)	Action Item Presenter(s):			
	Briefly describe the action required.			
	THE BOARD WILL CONSULISSUES RELATING TO PLAC FACILITIES. TGC 551.071			
(C)	Funding source: Identify the sou	irce of funds if any	y are required	i.
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	Clarification: Explain any question this item.	on or issues that n	night be raise	ed regarding
(D)	41110 1101111			