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.					
		RD WILL DEL FENDENT'S EV				UCTURE OF TI .074
(C)	Funding source: Identify the source of funds if any are required.					
(D)	Clarification this item.	ı: Explain any q	uestion or	issues that	might be raise	d regarding