

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input type="checkbox"/> Regular	<input type="checkbox"/> Special
-----------------------------------	----------------------------------	----------------------------------

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

ACTION ITEMS

- (B) Action Item

Presenter(s):

Briefly describe the action required.

--

- (C) **Funding source: Identify the source of funds if any are required.**

--

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

--