

**BOARD OF TRUSTEES  
AGENDA**

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

- (A)  **Report Only**  **Recognition**

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

- (B)  **Action Item**

**Presenter(s): MR. RICHARD STRIEBER, ATTORNEY**

**Briefly describe the action required.**

Consultation with attorney regarding disclosure requirements relating to the PEP program. (TGC 551.071)

- (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.**