

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A)** ☐ **Report Only** ☐ **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

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- (B) **Action Item**

Presenter(s):

Briefly describe the action required.

CONSENT ITEMS

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

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

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