BOARD OF TRUSTEES AGENDA Workshop Regular Special Workshop Regular Special Report Only Recogni Presenter(s): Briefly describe the subject of the report or recognition presentation. ROLL CALL Action Item Presenter(s): Briefly describe the action required.				NDA ITEM
Report Only Presenter(s): Briefly describe the subject of the report or recognition presentation. ROLL CALL Action Item Presenter(s):	BOA		EES	
Presenter(s): Briefly describe the subject of the report or recognition presentation. ROLL CALL) Action Item Presenter(s):	Workshop	Regular		Special
Briefly describe the subject of the report or recognition presentation. ROLL CALL) Action Item Presenter(s):	Report Only			Recognition
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) Funding source: Identify the source of funds if any are required.	a source: Identify th	source of funds if a	ny are required	l.

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