

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/>	Workshop	<input checked="" 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.

- (B) Action Item

Presenter(s):
Briefly describe the action required

ACTION ITEMS

- (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.