

**BOARD OF TRUSTEES
AGENDA**

☐ Workshop	☐ Regular	☐ Special
-----------------------------------	----------------------------------	----------------------------------

(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.**

ADJOURNMENT
--

(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.
