

**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.

CORRESPONDENCE AND INFORMATION

- (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.**

--