

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Regular</b>	<input type="checkbox"/>	<b>Special</b>
--------------------------	-----------------	--------------------------	----------------	--------------------------	----------------

(A)  **Report Only**  **Recognition**

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

<b>PRESENTATION / REPORTS</b>
-------------------------------

(B)  **Action Item**

**Presenter(s):**

**Briefly describe the action required.**

--

(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.**

--