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.				
	THE BOARD WILL HEAR	THE LEVE	EL III APPE	AL OF JOSE R	AMOS.
(C)	Funding source: Identify the source of funds if any are required.				
	L				
(D)	Clarification: Explain any qu this item.	estion or	issues that	might be raise	d regarding