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): RICHARD STRIEBER, ATTORNEY					
	Briefly describe the action required.					
	ISSUES F		OSSIBLE	CHANGE IN		CERNING LEG LICY REGARDII
(C)	Funding sou	ırce: Identify th	ne source o	f funds if an	y are required	ı.
(D)	Clarificatior this item.	n: Explain any q	uestion or	issues that r	might be raise	d regarding