## BOARD OF TRUSTEES AGENDA

	Workshop Regular	Special
(A)	Report Only	Recognition
	Presenter(s):	
	Briefly describe the subject of the report or recognition presentation.	
	A attack	
(B)	Action Item	
	Presenter(s):  Briefly describe the action required.	
	THE BOARD WILL DISCUSS THE REQUEST TO HIRE PERSONNEL TO FILL	
	VACANCIES PURSUANT TO TGC 551.074.	
(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.	