

**BOARD OF TRUSTEES  
AGENDA**

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

(A)

☐

Report Only

☐

Recognition

**Presenter(s):****Briefly describe the subject of the report or recognition presentation.**

(B)

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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.**