

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Special
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(A)

☐

Report Only

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Recognition

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

(B)

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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.**