BOARD OF TRUSTEES AGENDA

	Workshop Reg	gular Special
A)	Report Only	Recogniti
	Presenter(s):	
	Briefly describe the subject of the report of	r recognition presentation.
В)	Action Item	
-,	Presenter(s):	
	Briefly describe the action required.	
	OPEN SESSION	
C)	Funding source: Identify the source of fund	ds if any are required.
. `	Clarification, Francis and grant the second	and the total and the section of the section of
D)	Clarification: Explain any question or issues that might be raised regarding this item.	