

# 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.**

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- (B)  **Action Item**

**Presenter(s):**

**Briefly describe the action required.**

**CLOSED SESSION**

- (C) Funding source: Identify the source of funds if any are required.**

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- (D) Clarification: Explain any question or issues that might be raised regarding this item.**

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