BOARD OF TRUSTEES AGENDA

	Workshop	Regular		Special
a)	Report Only			Recognition
Present	ter(s):			
Briefly	describe the subject of th	e report or recogn	ition present	ation.
	Action Item			
Present				
	describe the action requi	red.		
	BOARD WILL CONSULT V ES RELATING TO THE RI 71			
) Funding	g source: Identify the sou	rce of funds if any	are required	
	ation: Explain any question.	on or issues that m	ight be raise	d regarding
this ite				