

**BOARD OF TRUSTEES
AGENDA**

☐ Workshop	☐ Regular	☐ Special
-----------------------------------	----------------------------------	----------------------------------

- (A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) ☐ Action Item
Presenter(s):

Briefly describe the action required.

ACTION ITEMS

- (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.**