

**BOARD OF TRUSTEES
AGENDA**

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|--------------------------|-----------------|--------------------------|----------------|--------------------------|----------------|
| <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.

- (B) **Action Item**

Presenter(s):

Briefly describe the action required.

OPEN SESSION

- (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.**