

**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.**

(B)

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Action Item

**Presenter(s):****Briefly describe the action required.**

**ADJOURNMENT**

(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.**