

BOARD OF TRUSTEES AGENDA

<input style="width: 40px; height: 20px;" type="checkbox"/> Workshop	<input style="width: 40px; height: 20px;" type="checkbox"/> Regular	<input style="width: 40px; height: 20px;" type="checkbox"/> Special
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- (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.

CLOSED 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.**