



Board Meeting Date:			Department	
Requester's Name			Title	
Consent Agenda:	Timed Agenda Item		Item For Consideration:	
	Amt. of Time Required:			
	PowerPoint Presentation?	Yes	No	
Board Action Requested:				
Background/Justification:				
Number of original documents requiring signature (i.e., Agreements, Grants): <i>(Provide original documents to the Administration Office Manager)</i>				
Number of certified resolutions required: <i>(Email resolution in Word format to the Administration Office Manager)</i>				