|  |  |
| --- | --- |
| CART-Logo-100x130sm.jpg | **Center for Advanced Research and Technology**2555 Clovis Avenue ▪ Clovis, California 93612-0160**CART Board of Directors Meeting**Tuesday, August 13, 2013 – 4:00 P.M. - Room N102**AGENDA** |

A. CALL TO ORDER

B. ROLL CALL

 C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – June 18, 2013 Regular Board meeting minutes

E. CONSENT

 1. Approval of Purchase Orders & Check Register

 Approve purchase orders from June 8, 2013 through July 31, 2013; and warrants numbered: 060812BS; 061313BS; 0062013SN; 0062613BS; 070313BS; 071513MJ; 071813SN; 072513SN; 073113BS;

F. ACTION

G. CLOSED SESSION

 1. Personnel Matters *[Gov’t. Code §54957]*

H. INFORMATION

 1. CART Strategic Planning Process

 2. Academic Partnerships – CART Replication Model

 3. Staff Reports

I. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three [3] minutes.

J. ADJOURNMENT