Center for Advanced Research and Technology

### CART Foundation Board of Directors’ Meeting

A regular meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 11 2015, immediately following the CART Board of Directors meeting in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Lake called the meeting to order at 6:06p.m. **CALL TO ORDER**

Roll call was taken as follows: **ROLL CALL**

|  |  |  |  |  |  |
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| **BOARD** | August | November | December | February | May |
| GEIL | Present |  |  |  |  |
| SANDOVAL | Absent |  |  |  |  |
| AHSJIAN | Absent |  |  |  |  |
| BETTS | Present |  |  |  |  |
| DERMANOUEL | Absent |  |  |  |  |
| YOUNG | Present |  |  |  |  |
| HANSON | Present |  |  |  |  |
| **STAFF** |  |  |  |  |  |
| WATSON | Present |  |  |  |  |
| HANSEN | Present |  |  |  |  |
| PARKER | Present |  |  |  |  |

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| --- | --- |
| **ACTION** |  |
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| MSCU [Young/Hanson] to approve the minutes of the May 12, 2015 regular Foundation Board meeting as submitted. | **APPROVAL OF MINUTES** |
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| |  |  | | --- | --- | | **INFORMATION** |  | |  |
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| The 4th Quarter Financial Report for the period April 1, 2015 through June 30, 2015 was provided and reviewed. | **FINANCIAL REPORT 4***th Quarter* |
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|  |  |
| The meeting adjourned at 6:12p.m. | **ADJOURNMENT** |
|  |  |
| Respectfully submitted, |  |

Sam Geil, Chairperson

CART Foundation Board of Directors

MSCU = Motion *(Board Member making the motion listed),* Second (*Board Member making the second listed),* Carried Unanimously

MSC = Motion, Second, Carried *(Board members voting NO listed.)*

MSF = Motion, Second, Failed *(Board members voting NO listed.*

CART FOUNDATION: 8/11/15.kp