



**CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY**  
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160  
**CART BOARD OF DIRECTORS MEETING**  
TUESDAY, OCTOBER 8, 2019 – 4:00 P.M. - ROOM C100  
**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – September 10, 2019 Regular Board meeting minutes.
- E. SPECIAL PRESENTATION
  - 1. CART Student Panel.
  - 2. Review of Articles III and IV of the CART Foundation Board Bylaws.
- F. CONSENT
  - 1. Approval of Purchase Orders & Check Register.  
Approve purchase orders from September 1, 2019 through September 30, 2019 and warrants numbered; 090519OM; 091219OM; 091919OM; 092619OM; 093019OM; 093019TX.
  - 2. Approval of Conference Requests.  
N/A
  - 3. Approval of Student Fieldtrips.  
  
San Francisco Exploratorium  
San Francisco, Ca.  
December 5, 2019  
Attendees: Psychology Lab  
580004-778-0000-7785-1000-3800-0-60078- -78  
BUS USAGE CART PSYCH
- G. CLOSED SESSION  
N/A
- H. PUBLIC HEARINGS  
N/A
- I. ACTION
  - 1. CART Fan Coil Modernization Change Orders.
- J. INFORMATION  
N/A
- K. STAFF REPORTS
- L. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- M. ADJOURNMENT