A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, March 9, 2021 at 3:30 p.m.

Chairperson Todd Cook called the meeting to order at 3:31 p.m.

**CALL TO ORDER**

**ROLL CALL**

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**MCU [Awtrey/Thomas] to approve the Agenda for March 9, 2021.**

**APPROVAL OF AGENDA**

**MCU [Awtrey/Nelson] to approve the Minutes for February 9, 2021, with adjustment to attendance for Hugh Awtrey – to absent.**

**APPROVAL OF MINUTES**

**SPECIAL PRESENTATION**

1. N/A

**SPECIAL PRESENTATION**

**MCU [Awtrey/Konczal] to approve the Consent Agenda.**

**CONSENT AGENDA**

1. Approval of Purchase Orders & Check Register
   Approve purchase orders from orders from February 1, 2021 through February 28, 2021, warrants numbered 020421JL; 021821JL; 022621DC.

**APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER**

2. Approval of Conference Requests.
   N/A

**APPROVAL OF CONFERENCE REQUESTS**

3. Approval of Student Field Trips.
   N/A

**APPROVAL OF STUDENT FIELD TRIP REQUESTS**

At N/A the Board convened to closed session at N/A.

**CLOSED SESSION**

**ACTION**

N/A
INFORMATION

1. CART Academic Calendar 2021-2022. CART Draft B 2021-2022 Calendar will be an action item on April 13, 2021 CART Board meeting.
2. CART Board Meeting Dates 2021-2022. No changes or adjustments, will be submitted as an action item, April 13, 2021.
3. Review Addendum to CART Operating Agreement - Technology Refresh Project.
   This Information item is moved to the April 13, 2021 CART Board Meeting, for further discussion and review.

STAFF REPORTS
N/A

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

The meeting adjourned at 3:57 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 03.09.21 TC/kp
MSC=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.)