A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, April 19, 2022 at 3:30 p.m.

Chairperson Cook called the meeting to order at 3:34 p.m.

CALL TO ORDER

ROLL CALL

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MCU [Awtrey/O'Brien] to approve the Agenda for April 19, 2022.

MCU [O'Brien/Mesfin] to approve the Minutes for March 8, 2022.

SPECIAL PRESENTATION

N/A

MCU [Nelson/O'Brien] to approve the Consent Agenda.

1. Approval of Purchase Orders & Check Register

   Approve purchase orders from orders from March 1, 2022 through March 31, 2022, warrants numbered: 030322DC; 031722DC; 032422DC; 032822DC; 033122DC; 033122TX.

2. Approval of Conference Requests.

   An Event Apart
   Online Event
   April 18 thru April 20, 2022
   Attendee(s): Jared Fast, Data Base Design Lab
   520000-778-0000-7773-1000-3800-0-60078-78 CONF/TRVL

   GEN CON
   Indianapolis, Indiana
   August 4 thru August 7, 2022
   Attendee(s): Susan Currier, Multimedia Lab
   520000-778-0000-7773-1000-3800-0-60078-78 CONF/TRVL

   GRAPHICS DES
3. Approval of Student Field Trips.  
   N/A

ACTION
1. CART Academic Calendar 2022-2023
   MCU [Awtrey/Konczal] to approve the CART Academic Calendar 2022-2023.

2. CART Board Meeting Dates 2022-2023 (approved with date adjustment of August 2022 meeting to August 16, 2022)
   MCU [O’Brien/Awtrey] to approve the CART Board Meeting Dates 2022-2023.

CLOSED SESSION
N/A

INFORMATION
N/A

STAFF REPORTS
C.E.O. Rick Watson, Ed. D.

1. Dr. Watson invited all CART Board Members and friends to attend CART’s upcoming Senior Recognition Awards Night, May 2, 2022 at 6:00 p.m. in the CART Theater.

2. Dr. Watson reminded the CART Board Members of our upcoming CART Golf Tournament, May 27, 2022. He thanked all Members who have already contributed to the event.

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 4:04 p.m.
Respectfully submitted, Chairperson Todd Cook.

CART 04.19.22 TC/kp
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.)