

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room N102

December 9, 2014

AGENDA

ACTION

1. Approval of Minutes

RECOMMENDATION

Approve the minutes of the November 18, 2014 Foundation Board meeting as submitted.

2. **RECOMMENDATION**

Business Developer Position

The CART Foundation Board approves the necessary funds from the CART Foundation to support the salary and all associated expenses for the position of Director of Business Development at CART. Funding for this position will be evaluated annually.