



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY
2555 CLOVIS AVENUE ■ CLOVIS, CALIFORNIA 93612-0160
CART BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 13, 2018 – 4:00 P.M. - ROOM N102
AGENDA

- A. CALL TO ORDER
- B. SWEARING IN CEREMONY
Cal Johnson will be sworn into office as the Fresno Unified School Board Representative replacing Christopher De La Cerda.
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – January 9, 2018 Regular Board meeting minutes.
- F. SPECIAL PRESENTATION
 - 1. Kaiser Permanente/CART Project Summary
- G. CONSENT
 - 1. Approval of Purchase Orders & Check Register
Approve purchase orders from January 1, 2018 through January 31, 2018; and warrants

Happy Trails Riding Stables

Tulare, Ca.

February 21, 2018 *day trip only*

Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78

BUS CART ENVIRON

Cal Poly San Luis Obispo

San Luis Obispo, Ca.

March 7, 2018 *day trip only*

Cyber, Web App and Game Design Labs

580004-778-9015-7780-1000-7065-060078-78OPR-78

BUS USAGE ROP CYBERSECURITY

Sunset State Beach

Watsonville, Ca.

March 11-13, 2018 *overnight trip*

Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78

BUS CART ENVIRON

San Joaquin Valley Town Hall

Fresno, Ca.

March 21, 2018 *day trip only*

Biomedicine Lab

580004-778-0000-7781-1000-1110-0-60078- -78

BUS/CART UNRESTRICT BIOMED

Fresno Chafee Zoo

Fresno, Ca.

April 13, 2018 *day trip only*

Environmental Science Lab

580004-778-0000-7772-1000-3800-0-60078- -78

BUS CART ENVIRON

3. Approval of Conference Requests

Game Developers Conference 2018

San Francisco, Ca.

March 18-23, 2018

Attendee; Lynne Rayner, Game Design Lab

520000-640-0648-0816-1000-3808-0-60001- -01

CONF/TRVL PERKINS

H. CLOSED SESSION

N/A

I. ACTION

N/A

J. INFORMATION

N/A

K. STAFF REPORTS

1. CART Strategic Plan Update

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