



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

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.

CALL TO ORDER

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

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (Cook, Konczal, Thomas, Mesfin, Awtrey, Nelson, O'Brien), Administrators, and Staff (Watson, Hansen, Parker).

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

SPECIAL PRESENTATION N/A

SPECIAL PRESENTATION

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

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.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

- 2. Approval of Conference Requests.

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-WEB APP

-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-GRAPHICS DES

-78 CONF/TRVL

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3. Approval of Student Field Trips.
N/A

**APPROVAL OF
STUDENT FIELD
TRIP REQUESTS**

ACTION

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

CLOSED SESSION

INFORMATION
N/A

INFORMATION

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

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Rick Watson, Ed. D.
C.E.O.
Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

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.

**PUBLIC
PRESENTATIONS**

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.*)

ADJOURNMENT