



**Centers for Applied Science & Technology
Board of Trustees
Meeting Agenda
June 30, 2022
3:30-4 p.m.
By Zoom**

Board members present:

Lisa Lewis
Dr. Shari Albright
Katie Chain
Erik Nieves
Jeanne Russell

Board members absent:

Rene Dominguez
Dr. Lyssa Ochoa
Yvette Benavides

Staff present:

Charles Clines
Eddie Rodriguez
Amanda Sierra
Jeanne Russell

ITEMS RELATED TO CAST Network

- Approve recommendation regarding UTSA contracts
 - ROI analysis and NIC
 - Motion by Dr. Shari Albright, second by Erik Nieves, all in favor (JR recused)
- 2022-2023 Nonprofit budget approval

- Motion by Erik Nieves, second by Dr. Shari Albright, all in favor
- 2022-2023 1882 Campus budgets for approval (CAST Tech, ALA, CAST Med)
 - Motion by Katie Chain, second by Dr. Shari Albright