



COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

University of Colorado:Colorado State University:University of Northern Colorado:Colorado Schools of Mines:State of Colorado

Meeting Agenda

August 26th, 2008, 2:00-3:00 p.m.

Phone Conference call-in number is 303-860-5695; conference number, 501, and password 5501

1. Approval of minutes from April 23
2. Adoption of by-laws
3. Election of officers: chair and vice-chair
4. Other organizational requirements
5. Approval of bank resolutions
6. Discuss Dept. of Energy's Energy Frontier Research Centers and deadlines
7. Update on pending ERC and MRSEC matters with NSF
8. Introduction of Inta Morris, DHE Assistant Director for Interdepartmental & External Affairs
9. Discussion of rules for consideration of requests for commitments to matching grants
10. Annual report preparation