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**COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY**

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

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**Meeting of the Board of Directors  
May 6, 2009  
4:00 pm  
By Teleconference**

**Agenda**

Phone Conference Call-in number: 866-258-0959

Passcode: \*2298823\*

- I. Approval of minutes from January 28, 2009 meeting – David Skaggs, Chair
  - Attachment 1: minutes
  
- II. Legislative and Financial Update – John Karakoulakis, DHE Legislative Affairs Director
  - Attachment 2: CHECRA Budget Forecast
  
- III. New proposals
  - CSU Extreme Ultraviolet ERC Renewal – Bill Farland – ACTION REQUIRED
  - Other
  
- IV. Adjourn