



COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

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

**Meeting of the Board of Directors
September 23, 2009
2:00 pm
By Teleconference**

Agenda

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

Passcode: *1935924*

- I. Approval of minutes from May 6, 2009 – David Skaggs, Chair
 - Attachment 1: minutes

- II. Election of Officers
 - Vice Chair

- III.Appointment of secretary/treasurer and check signatories

- IV. Legislative Update
 - Anticipated legislation in 2010 session regarding waste tire fee

- V. Other Business

Enter passcode (be sure to press the star key before and after the number)