



COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

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

**Annual Meeting of the Board of Directors
January 12, 2010
2:00 pm
1560 Broadway, Suite 1600, Denver**

Agenda

- I. Approval of minutes from September 23, 2009 meeting – Bill Farland, Vice Chair
 - attachment 1: draft minutes

- II. Election of Officers – Bill Farland, Vice Chair
 - Chair

- III. Annual Financial Update – Michael Evans, DHE Controller
 - attachment 2: summary of financial activity
 - attachment 3: financial forecast

- IV. Research Update and Discussion -- All

- V. Other
 - Annual legislative report preparation coming up (due March 1, 2010)