



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 29, 2015

10:00 am

1560 Broadway, Suite 1600

DRAFT Agenda

- I. Approval of minutes from January 15, 2014 meeting – Lt Governor Joe Garcia, Chair
 - attachment 1: draft minutes

- II. Annual Financial Update – Michael Evans, DHE Controller
 - attachment 2: list of pending proposals for updates
 - attachment 3: summary of financial activity
 - attachment 4: three-year financial forecast

- III. Discussion -- All
 - MRI proposals
 - UNC's request for cost share for 2014 MRI award
 - CSU's request for cost share for proposal to NSF AIR-RA program (attachment 5)
 - Criteria for future cost share requests

- IV. Other
 - Annual Audit
 - Annual legislative report preparation coming up (due March 1, 2014)