



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

February 5, 2016

10:00 am

1560 Broadway, Suite 1600

Agenda

- I. Approval of minutes from January 29, 2015 meeting – Lt Governor Joe Garcia, Chair
 - attachment 1: draft minutes

- II. Annual Financial Update –
 - attachment 2: list of funded and pending proposals for updates
 - attachment 3: summary of financial activity
 - attachment 4: three-year financial forecast

- III. Discussion -- All
 - MRI proposals
 - School of Mines request for CHECRA costshare toward renewal of the ReNUWIt Engineering Research Center

- IV. Other
 - attachment 6: Annual Audit
 - Annual legislative report preparation coming up (due March 1, 2016)