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## COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

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

### Meeting of the Board of Directors

#### DRAFT Agenda

October 9, 2023, 2:00pm

Remote Only: Join Zoom Meeting

<https://highered-colorado-gov.zoom.us/j/81921290968?pwd=dTdieU9SendXazJBQWdEN3pMbDBjZz09>

Meeting ID: 819 2129 0968

Passcode: 341115

1. Welcome, Introductions
2. Approval of February 10, 2023 minutes
3. Election of Chair
4. Project and Funding Status/Update
5. Process Review
6. New Projects
  - a. 2023 MRIs
  - b. Other anticipated proposals
7. Other Discussion