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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

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**Annual Meeting of the Board of Directors  
January 28, 2009  
1:30 pm  
1560 Broadway, Suite 1600, Denver**

**Agenda**

- I. Approval of minutes from Aug 26 2008 meeting – David Skaggs, Chair
  - attachment 1: minutes
- II. SB52 – Cathy Wanstrath, DHE Contract Lobbyist
  - attachment 2: SB52
  - attachment 3: CHECRA funding allocation scenarios
- III. Financial Update – Michael Evans, DHE Controller
  - attachment 4: financial summary
- IV. Research Update
  - Extreme Ultraviolet ERC – Stein Stur, CU
  - Other
- V. Annual report preparation (due March 1, 2009) – David Skaggs
  - attachment 5: 2008 annual report