



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 18, 2012
3:00 pm
1560 Broadway, Suite 1600, Denver**

Agenda

- I. Approval of minutes from January 19, 2011 meeting – Lt. Gov. Joe Garcia, Chair
 - attachment 1: draft minutes

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

- III. Research Update and Discussion -- All
 - School of Mines MRSEC
 - CU MRSEC
 - CSU ERC
 - Mines – Urban Water Infrastructure ERC – funded?

- IV. Other
 - Annual Audit completed
 - Attachment 4: Governance Letter
 - Annual legislative report preparation coming up (due March 1, 2012)