



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 23, 2013
2:00 pm**

130 State Capitol, Denver

**Or by telephone:
1-877-820-7831 – participant code 215368#**

Agenda

- I. Approval of minutes from January 18, 2012 meeting – Lt Governor 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 (TO BE PROVIDED)
- III. Legislative Update – Lt Governor Garcia and Inta Morris
- III. Research Update and Discussion -- All
 - attachment 4: CHECRA summary listing all CHECRA-funded projects
- IV. Other
 - Annual Audit (pending)
 - Annual legislative report preparation coming up (due March 1, 2012)