



---

**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 15, 2014  
3:00 pm**

**130 State Capitol, Denver**

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

**Agenda**

- I. Approval of minutes from January 23, 2013 meeting – Lt Governor Joe Garcia, Chair
  - attachment 1: draft minutes
- II. Election of Officers: Vice Chair
- III. Annual Financial Update – Michael Evans, DHE Controller
  - attachment 2: summary of financial activity
  - attachment 3: three-year financial forecast
- IV. Research Update -- All
  - attachment 4: CHECRA summary listing all CHECRA-funded projects
- V. Funding Discussion (per email communication)
- VI. Other
  - Annual Audit (pending)
  - Annual legislative report preparation coming up (due March 1, 2014)