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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

**Annual Meeting of the Board of Directors**

**February 27, 2017**

**9:00 am**

**1560 Broadway, Suite 1600**

**Agenda**

I. Approval of minutes from February 5, 2016 meeting – Joe Garcia, Chair

- Attachment 1: draft minutes

II. Annual Financial Update –

- Attachment 2: Board financial summary 2016 final
- Attachment 3: Financial forecast February 2017

III. Discussion -- All

- MRI proposals (see attached)
  
- Other Issues

IV. Other

- Annual Audit
- Annual legislative report due March 1, 2017

## MRI Proposals 2017

### CSU:

- Kristen Buchanan and Stuart Field (Physics). Acquisition. Acquisition of a Maskless Lithography System for Materials Research. \$50,000 matching funds requested.
- Carol Seger. Acquisition. A Multi-Use 3T MRI to Advance Imaging Capabilities and Technologies at CSU. Estimated 30% total required match \$870,000.
- Jorge Rocca, et al. Development proposal. Development of an Ultra-Bright Laser for Frontiers Research in Science and Technology. Estimated 30% total required match \$250,000 – 300,000.

### Mines

- Corrine Packard, “TOF-SIMS” Required match: \$428K
- Brian Gorman, “Development of Aberration Corrected Atom Probe Tomography” Required cash match: \$254K
- Aaron Stebner “Development of High-Throughput High-Energy X-ray Diffraction Microscope” Required Match: \$140K