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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 6, 2018  
3:00 pm  
1560 Broadway, Suite 1600**

**Agenda**

***Call in Option:***

***1-877-820-7831***

***Participant Code: 115477#***

**I. Approval of minutes from February 27, 2017 meeting – Alan Rudolph, Vice Chair**

- Attachment 1: draft minutes

**II. Election of Board Chair – Alan Rudolph, Vice Chair**

**II. Annual Financial Update – Inta Morris, Secretary and Treasurer**

- Attachment 2: Board financial summary 2017 final
- Attachment 3: Financial forecast February 2018

**III. Discussion -- All**

- MRI 2017 funded proposals
  - Attachment 4: 2017 funded MRIs
- MRI 2018 anticipated proposals
  - Attachment 5: 2018 MRI proposals
- ARPA-E Proposals
- Other Issues

**IV. Other Updates**

- Annual Audit
- Annual legislative report due to legislature March 1, 2018