



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, 2019

2:00 pm

1600 Broadway, Suite 2200

Preliminary Agenda

Call in Option:

1-877-820-7831

Participant Code: 368215#

I. Approval of minutes from February 6, 2018 meeting – Alan Rudolph, Vice Chair

- Attachment 1: draft minutes

II. Discussion about Appointed Board Member and 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

- 2018 Recap
- 2019 Expectation
- MRIs
- Other Issues

IV. Other Updates

- Annual Audit
- Annual legislative report due to legislature March 1, 2019