



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

February 6, 2020

2:30 pm – 4:30pm

1600 Broadway, Suite 2200

Preliminary Agenda

Call in Option:

1-877-820-7831

Participant Code: 368215#

I. Approval of minutes from January 23, 2019 meeting – Alan Rudolph, Vice Chair

- Attachment 1: draft minutes (handout 1)

II. Discussion about Appointed Board Member and Chair

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

- Attachment 2: Board financial summary 2019 final (handout 2)
- Attachment 3: Financial forecast February 2020 (handout 3)

III. Discussion -- All

- MRIs
 - Awarded in 2019, to be funded in 2020
 - CU:
 - Mines:
- By-laws discussion and revisions (handout 4?)
- 2019 Recap
- 2020 Expectation
- Other Issues

IV. Other Updates

- Annual Audit
- Annual legislative report due to legislature March 1, 2020
- Schedule next two year's meetings
- Other discussion items?