



---

**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 12, 2021**

**12:00 pm – 2:00pm**

**1600 Broadway, Suite 2200**

**Preliminary Agenda**

**Zoom:** <https://csuglobal.zoom.us/j/98391912220?pwd=eDB1dVJBSHB5dTFYUjJwUzB4SGNRdz09>

**Password:** 983859

**Or join by phone:**

**+1 669 900 6833 or +1 253 215 8782 US Toll**

**Meeting ID: 983 9191 2220**

**International numbers available:** <https://csuglobal.zoom.us/u/aczXHss10c>

I. Approval of minutes from February 6, 2020 meeting – Alan Rudolph, Vice Chair

- Attachment: draft minutes (handout 1)

II. Election of Chair and Vice Chair

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

- Attachment: Board financial summary 2020 final (handout 2)
- Attachment: Financial forecast February 2021 (handout 3)

III. Discussion -- All

- Proposal description for website (handout 4)
- NAWI proposals/funded projects
- MRIs
  - Awarded in 2020, to be funded in 2021
  - CU:
    - (UCCS) Acquisition of a High Performance Computing Cluster for Next-Generation Computational Science in Southern Colorado
  - Mines:
  - CSU:
- Other Issues

IV. Other Updates

- Annual Audit
- Annual legislative report due to legislature March 1, 2021
- Adjourn