

University of Colorado: Colorado State University: University of Northern Colorado: Colorado Schools of Mines: State of Colorado

Ad Hoc Meeting of the Board of Directors September 14, 2021 9:00 a.m. Remote Only Preliminary Agenda

Zoom: https://csuglobal.zoom.us/j/92310759015?pwd=eEp2L1lTbDd1T2pYczE2M0kwS0s0Zz09 Password: 591379 Or join by phone: +1 253 215 8782 or +1 346 248 7799 US Toll Meeting ID: 923 1075 9015 International numbers available: https://csuglobal.zoom.us/u/acsrN6a79X

I. Funding Requests

- Colorado State University request funding from CHECRA to serve as cost share for a proposal to ARPA-E's (U.S. Department of Energy) PLUS UP funding opportunity (\$400,000)
- Colorado State University request funding from CHECRA to fund the acquisition of a high-resolution Matrix Assisted Laser Desorption/Ionization Tandem Time-of-Flight Mass Spectrometer (MALDI-TOF/TOF) (\$171,428)
- University of Colorado request funding from CHECRA to support multi-institution collaborative Engineering Research Center, ASPIRE (Advancing Sustainability through Powered Infrastructure for Roadway Electrification) at Utah State University (\$400,000)
 -- <u>https://aspire.usu.edu/about/index</u>
- University of Colorado request funding from CHECRA to support multi-institution collaborative Science and Technology Center, Center for Integration of Modern Optoelectronic Materials on Demand at University of Washington (\$200,000) --<u>https://www.washington.edu/news/2021/09/09/nsf-to-fund-revolutionary-center-foroptoelectronic-quantum-technologies/</u>
- University of Colorado request funding from CHECRA to support National Science Foundation 18-513 Major Research Instrumentation Program Acquisition of a Direct Detection Electron Energy Loss Spectrometer for Fast, Low-Dose, and High Resolution Spectroscopic Imaging of Hard and Soft Materials (\$426,771)