



**COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY**

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  
December 14, 2021  
9:30am – 10:00am  
Virtual Meeting**

**Preliminary Agenda**

*Join from PC, Mac, iOS or Android:*

<https://csuglobal.zoom.us/j/95311332583?pwd=ZVl3b090VytrZEMyR3Qwb2hHMVNFdz09>

*Password: 112819*

*Or join by phone:*

*+1 646 558 8656 or +1 301 715 8592 US Toll*

*Meeting ID: 953 1133 2583*

I. Welcome

II. Role Call / Establishment of Quorum

III. Requests for Funds:

- Colorado School of Mines: NAWI Project: 5.8 - Advanced Process Controls – Autonomous Control and Optimization (\$162,247)
- Colorado School of Mines: NAWI Project 6.1 - Porous Polymer Networks and Membranes for PFAS and Selenium Removal from Water (\$90,562)

IV. Other Updates