



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 11, 2022
12:00 pm – 2:00pm
Remote Only
Preliminary Agenda**

Zoom:

<https://csuglobal.zoom.us/j/99242783073?pwd=UndTR3dnMXMvUENFYzBmcENyOHBsUT09>

Password: 031825

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/j/99242783073?pwd=UndTR3dnMXMvUENFYzBmcENyOHBsUT09>

I. Welcome, Introductions, and Establishment of Quorum

II. Approval of minutes from February 12, September 14, and December 14 meetings

- Attachment: CHECRA 2021 annual meeting minutes (handout 1)
- Attachment: CHECRA September 2021 ad hoc meeting minutes (handout 2)
- Attachment: CHECRA December 2021 ad hoc meeting minutes (handout 3)

III. Election of Chair and Vice Chair; Appointment of Secretary/Treasurer

IV. Annual Financial Update

- Attachment: Board financial summary 2021 final (handout 4)
- Attachment: Financial forecast February 2022 (handout 5)

V. Funding Opportunities, Proposed Allocations, and Process

- ERCs and STCs
- MRIs
- NAWI
- Other opportunities
- Annual + Quarterly meetings?

VI. Advocacy/branding efforts

- Attachment: CHECRA Talking Points December 2021 (handout 6)

- Future infrastructure opportunities (e.g., USEDA Build Back Better grants, Colorado regional partnership grants)
- Website

VII. Other Updates

- Annual Audit
- Annual legislative report due to the General Assembly March 1, 2022
- Submission form revision (for requests, invoices, reports)

VIII. Adjourn

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