



COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

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

Meeting of the Board of Directors

DRAFT Agenda

Friday, June 28, 2024; 10:00am

LOCATION: Remote Only

<https://us06web.zoom.us/j/87673055876?pwd=RhWpX4eIH8i7W1kMXeI85paDP9ZkTa.1>

1. Welcome and Introductions: *Chair Angie Paccione*
2. Approval of October 9, 2023 minutes (email attachment 2: "CHECRA Meeting Minutes October 9 2023 DRAFT"): *Chair Angie Paccione*
3. Project and Funding Status/Update (email attachment 3: "CHECRA Financial Forecast June 2024 FOR BOARD"): *CHECRA Secretary Inta Morris*
4. New Projects: *CHECRA Secretary Inta Morris*
 - a. Process review for NAWI projects
 - b. Other anticipated proposals
5. Other Discussion: *All*