

Maryland E-Innovation Initiative Fund Authority
December 12, 2016
10:30 a.m. – 1:00 p.m.

Maryland Department of Commerce
World Trade Center, 401 E. Pratt Street, 17th Floor, Baltimore, MD 21202

Agenda

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and others in attendance
3. Review and Approval of Previous Meetings' Minutes
 - September 28, 2016
4. Update on Proposed Legislative Amendment

B. Closed session – OMA §3-105(b)(13)

Review of Submitted Applications

- College of Southern Maryland – Endowment for the Entrepreneur and Innovation Institute
- Hood College – Endowed Chair in Advanced Bioproducts Research and Education
- Johns Hopkins University – The Lou Brown Faculty Scholar
- Stevenson University – Stevenson University Distinguished Professor in Nursing Research
- University of Maryland, Baltimore, Drs. Angela and Harry Brodie Distinguished Professorship in Translational Cancer
- Washington College – Chair in Sustainable Food Systems / Eastern Shore Food Lab

C. Open Session

1. Date of Next Meeting
2. Adjournment