



Maryland E-Innovation Initiative Fund (MEIF) Authority
Friday, August 13, 2021
9:00 a.m. – 12:00 p.m.

Call-In Number:
(US) 1-661-486-1370 PIN: 873 142 234#

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 Open Meeting Minutes
 - July 9, 2021
4. MEIF Updates
 - FY 2022 Budget
 - FY 2021 Disbursements
 - Round 2 Deadline Extension
 - Regulations Update
5. Hood College – Delaplaine/Maryland Endowed Chair of Project Management – Discussion on Request to Modify Research Endowment Plan
6. Audience Discussion

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B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes

- February 5, 2021

2. Review of Submitted Applications

- Goucher College – Endowed Professorship in the Bio-Chemical Sciences
- Hood College – Endowed Dean of the School of Health
- Johns Hopkins University – The George W. Hambrick, Jr., M.D. Professorship in Dermatology
- Johns Hopkins University – David Robinson Professorship in Vestibular Neurology
- Morgan State University – Eugene DeLoatch Endowed Chair in IoT
- Morgan State University – Endowed Chair in Urban Health Equity
- Morgan State University – Endowed Professorship in Brain Science
- Morgan State University – Endowed Chair in Psychometrics and Predictive Analytics
- University of Maryland Baltimore – Alician and Yaya Viral Pathogen Research Professorship in Microbiology and Immunology
- University of Maryland Baltimore – William E. and Sally H. Brown Parkinson’s and Movement Disorders
- University of Maryland Baltimore County – Fred and Virginia Pausch Endowed Professorship in Economics
- University of Maryland College Park – Brendan Iribe Endowed Professorships
- Washington College – Chair in Natural and Cultural Resource Management

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session

2. Date of Next MEIF Application Deadline: TBD

3. Date of Next MEIF Authority Meeting

4. Adjournment