



**Maryland E-Innovation Initiative Fund (MEIF) Authority**  
**Tuesday, January 13, 2026**  
**11:00 a.m. – 1:00 p.m.**

**Call-In Number:**  
**(US) +1 478-331-6042 PIN: 694 889 909#**  
**Video call link: <https://meet.google.com/daw-bbij-uin>**

**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 Meeting Minutes
  - July 11, 2025
4. College of Southern Maryland - Endowment for the Entrepreneur and Innovation Institute (FY 2018) - Discussion on Request to Modify Research Endowment Plan
5. Hood College - The Delaplaine/Maryland Endowed Chair of Business and Project Management (FY 2019) - Discussion on Request to Modify Research Endowment Plan
6. MEIF Updates
  - FY 2026 Budget
7. 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) and confidential information of nonprofit institutions of higher education 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 of Submitted Applications**

- Bowie State University - Endowed Chair of Cybersecurity and Director of the Center for Cybersecurity and Emerging Technologies
- Johns Hopkins University - Paul N. Manson, MD Professorship in the Department of Plastic and Reconstructive Surgery
- Morgan State University - Google Endowed Chair in Artificial Intelligence
- Morgan State University - IFT Endowed Professorship in Wireless, Networks, and Security (WiNetS)
- University of Maryland, Baltimore - The Edward and Jennifer St. John Endowed Professorship in Translational Biomedical Engineering and Innovation

### **C. Open Session**

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: June 1, 2026, at 5:00 p.m.
3. Date of Next MEIF Authority Meeting: June 10, 2026, at 2:00 p.m.
4. Adjournment