



Maryland E-Innovation Initiative Fund (MEIF) Authority
Friday, January 31, 2025
1:00 p.m. – 3:00 p.m.

Call-In Number:
(US) +1 331-256-5651 PIN: 639 773 377#
Video call link: <https://meet.google.com/psj-jnbf-sxc>

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 1, 2024
4. MEIF Updates
 - FY 2025 Budget
 - Update on 2025 Legislative Session
5. 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

- University of Maryland, Baltimore County - Dr. Thomas I. Seidman Endowed Chair in Applied Mathematics

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session

2. Date of Next MEIF Application Deadline: June 1, 2025

3. Date of Next MEIF Authority Meeting: TBD

4. Adjournment