



Maryland E-Nnovation Initiative Fund (MEIF) Authority
Tuesday, November 28, 2023
9:00 a.m. – 12:00 p.m.

Call-In Number:
(US) +1 262-864-1403 PIN: 214 078 816#

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
 - June 21, 2023
4. MEIF Updates
 - FY 2024 Budget
 - Review and Approval of proposed changes to COMAR 24.05.22
 - Update on awarded FY 2018, College of Southern Maryland Endowment for the Entrepreneur and Innovation Institute
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

- Johns Hopkins University - Gilbert Otto Endowed Professorship in Innovation and Entrepreneurship

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: TBD

4. Adjournment