



Maryland E-Innovation Initiative Fund (MEIF) Authority
Wednesday, June 21, 2023
9:00 a.m. – 12:00 p.m.

Call-In Number:
(US) +1 650-667-2979 PIN: 884 969 626#

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
 - May 3, 2023
4. Hood College – Delaplaine/Maryland Endowed Chair of Project Management - Discussion on Request to Modify Research Endowment Plan
5. MEIF Updates
 - FY 2024 Budget
 - Review and Discussion of COMAR 24.05.22
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 of Submitted Applications

- Bowie State University - Cyber-Entrepreneurship Innovation Research Endowment Plan
- John Hopkins University - James Carey Endowed Professorship in the Center for Digital Health and Artificial Intelligence (CDHAI) at the Carey Business School
- John Hopkins University - Pickens Endowed Professorship in Ophthalmology at the Wilmer Eye Institute
- Loyola University Maryland - Endowed Professorship in Innovation
- University of Maryland Baltimore – J. Marc and Philippe Simard Neurosurgery Research Lab Endowment
- University of Maryland Baltimore – Karen J. Ivers, D.D.D. Endowed Professor in Bioengineering
- University of Maryland Baltimore - Woodside Professorship-School of Social Work

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: November 1, 2023
3. Date of Next MEIF Authority Meeting: November 28, 2023
4. Adjournment