



Maryland E-Innovation Initiative Fund (MEIF) Authority
Monday, July 1, 2024
12:00 p.m. – 2:00 p.m.

Call-In Number:
(US) +1 224-326-0387 PIN: 440 975 833#
Video call link: <https://meet.google.com/onk-quek-tdv>

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
 - November 28, 2023
4. Washington College - Chief of Entrepreneurial Sciences (FY 2016) - Discussion on Request to Modify Research Endowment Plan to Amend Name
5. Washington College - Director of Regenerative Agriculture (FY 2017) - Discussion on Request to Modify Research Endowment Plan to Amend Name
6. MEIF Updates
 - FY 2025 Budget
 - Update on proposed changes to COMAR 24.05.22
 - Update on awarded FY 2018, College of Southern Maryland Endowment for the Entrepreneur and Innovation Institute
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 - Cyber-Entrepreneurship Innovations
- Johns Hopkins University - Boone Pickens Rising Professor of Ophthalmology
- Johns Hopkins University - Neurosurgery Rising Professor
- Johns Hopkins University - Professor of Cancer Genetics and Epigenetics
- University of Maryland Baltimore - Bartley P. Griffith, MD Professorship in Surgery, Transplantation, and Innovation in the Department of Surgery
- University of Maryland Baltimore - Brown Capital Management, LLC Professorship in Sickle Cell Disease
- University of Maryland Baltimore - Mordecai P. Blaustein Faculty Scholar Professorship
- University of Maryland College Park - Brin Endowed Chair in Mathematics
- Washington College - Chair of Entrepreneurship and Innovation

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