



Maryland E-Innovation Initiative Fund (MEIF) Authority
Friday, July 11, 2025
11:00 a.m. – 1:00 p.m.

Call-In Number:
(US) +1 470-273-8817 PIN: 101 614 874#
Video call link: <https://meet.google.com/sie-askg-yzp>

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 1, 2025
4. MEIF Updates
 - FY 2026 Budget
 - MEIFA Retreat
5. Audience Discussion

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)

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Monday, July 11, 2025

Agenda – Page Two

1. Review of Submitted Applications

- Bowie State University - Endowed Chair of Cyber-Entrepreneurship
- Johns Hopkins University - T. Boone Pickens Rising Professor
- Johns Hopkins University - Neurosurgery Translational Research Center
- Loyola University Maryland - Simon Endowed Professor in Entrepreneurship
- Maryland Institute College of Art - Endowed Chair of Biodesign
- McDaniel College - The Jonas W. Eshelman Endowed Professorship in Computational Innovation and Emerging Technologies
- Morgan State University - IFT Endowed Professorship in Wireless, Networks, and Security (WiNetS)
- University of Maryland Center for Environmental Science - Thomas Miller Endowed Professorship
- University of Maryland College Park - The Edward and Jennifer St. John Endowed Professors in Bioengineering

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: November 1, 2025, at 5 p.m.
3. Date of Next MEIF Authority Meeting: September 12, 2025, at 10 a.m.
4. Adjournment