Maryland E-Nnovation Initiative Fund Authority
January 25, 2019
2:00 – 3:00 p.m.

Maryland Department of Commerce
World Trade Center, 15th Floor Conference Room
401 East Pratt Street, Baltimore, MD 21202

Agenda

Open Session

1. Call Meeting to Order

2. Roll Call: Introduction of Authority Members and Others in Attendance

3. Audience Discussion

4. Review of proposed amendment to Research Endowment Plan:
   • University of Maryland, Baltimore – Robert C. Gallo Distinguished Professorship

5. Authority Discussion of Proposed Amendment

6. Discussion of Research Endowment Plan:
   • College of Southern Maryland – Endowment for the Entrepreneur and Innovation Institute

7. Date of Next Meeting: Wednesday, June 26, 2019, 9:00 a.m. – 12:00 p.m.

8. Adjournment