



**Maryland E-Innovation Initiative Fund (MEIF) Authority**  
**Monday, November 18, 2019**  
**1:00 p.m. –4:00 p.m.**

**Maryland Department of Commerce**  
**World Trade Center, 17<sup>th</sup> Floor Conference Room**  
**401 East Pratt Street, Baltimore, MD 21202**

**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 Open Meeting Minutes
  - October 31, 2019
4. MEIF Updates
  - FY 2019 MEIF Annual Reports
  - FY 2020 Budget
5. New Business
6. 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) 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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Review of Submitted Applications

- Johns Hopkins University – The Neurological Pain Endowment in Neurosurgery.
- Loyola University – Endowed Professorship in Innovation
- University of Maryland Baltimore – Dr. Richard and Kathryn Taylor Professorship in Neurology
- University of Maryland College Park – Clark Leadership Endowed Chair in Data Analytics
- University of Maryland College Park – Clark Leadership Endowed Chair in Neuroscience
- University of Maryland College Park – Pier Giorgio Perotto Endowed Professorship
- University of Maryland Eastern Shore – Roger R. Blunt and Vivian Bowers Blunt Chair in Construction Management and Technology Information
- Washington College – Director of the River and Field Campus

**C. Open Session**

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: June 1, 2020
3. Date of Next MEIF Authority Meeting
4. Adjournment