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

Maryland Department of Commerce
World Trade Center, 17th 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)
Review of Submitted Applications
- 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