

Maine Center Ventures Board Meeting
Offices of Pierce Atwood, 254 Commercial Street, Portland, Maine
5:30 p.m. • July 18, 2018

AGENDA

CALL TO ORDER (MCV Chair/UMS Chancellor James Page)

1. Approve minutes of previous meetings (Page/Thelen)
2. Introduce UM President Joan Ferrini-Mundy and MCV CEO Terry Sutton (Page)
3. Update on MCV organizational administration, finances/budget (Thelen/Low)
4. Status on MCV operations and activities
 - a. Executive Ed programming and planning
 - b. Incubator/Accelerator
 - c. Smart Classroom Development
 - d. Marketing for MCV/Maine Center
 - e. Academic Coordinating Council interaction
5. Executive Session
 - a. Pursuant to 1 MRS § 405(6)(C) to discuss fundraising and economic development plans, the premature public disclosure of which would prejudice MCV's competitive position

ADJOURN