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