

Maine Center Ventures Board Meeting
Zoom Meeting and in person at Pierce Atwood
5:00 p.m. January 14, 2021

AGENDA

CALL TO ORDER (MCV Chair /UMS Chancellor, Dan Malloy)

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous November 5, 2020 meeting (Malloy/ Thelen)
2. Brief Academic Programming update (Ferrini-Mundy, Cummings, Saufley)
3. UMS Financial Update (Low)
4. Update on Maine Center Building process (Sutton/Thelen)
5. Executive Session
 - a. Pursuant to 1 MRS §§ 405(6)(C) & (E) to discuss fundraising plans and legal matters with counsel, the premature public disclosure of which would prejudice MCV's competitive position or place MCV at a substantial disadvantage

ADJOURN