

Maine Center Ventures Board Meeting
Zoom Meeting and in person at Pierce Atwood
4:00 pm June 24, 2021

AGENDA

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

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous March 25, 2021 meeting (Malloy/)
2. Review MCV Budget for FY22 (Sutton/Saufley)
3. Brief Academic Programming update (Cummings, Sauflley)
4. 300 Fore St. update (Saufley/Sutton)
5. Review interim HAF report highlights (Sutton)
6. Proposal to increase Board membership (Thelen)
7. 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