

**Maine Center Ventures Board Meeting**

**Zoom Meeting**

**5:00 p.m. August 13, 2020**

**AGENDA**

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

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous June 3, 2020 meeting (Malloy/ Thelen)
2. Review and approve MCV FY21 Budget (Sutton)
3. Discussion of Maine Center Building Working Group (Sutton/Monks)
4. Discuss Board membership (Malloy/Sutton)
5. Academic Programming update (Ferrini-Mundy, Cummings, Saufley)
6. Update on MCV activities (Sutton)
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