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Governing Board Meeting

June 12, 2015 - 10:00 a.m. -12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201

Agenda

- 1. Welcome of the Governing Board Chair, Dr. Brit Kirwan, Chancellor, USM
 - Declaration of Quorum
 - Additions to the Agenda
- 2. Center Report Ross Goldstein, Executive Director
 - System Development Update Tejal Cherry, Director of System Management
 - Research Update Laura Stapleton, Associate Director of Research Services
- 3. System Security Update

Tejal Cherry, Director of System Management

4. Research Agenda Discussion

Angela K. Henneberger, Research Coordinator

- 5. Old Business
- 6. New Business
- 7. Closed Session
- 8. Closing Chair, Dr. Brit Kirwan
 - Confirmation of Next Meeting
 - Adjournment