Open Session Agenda

10:00 am 1. Call to Order – Ed McMillan, Chairman

10:00-10:03 am 2. Action Item: Approve minutes of the October 01, 2018 Meeting of the UIRP, LLC Board of Managers – Ed McMillan

10:03-10:05 am 3. Action Item: Approve minutes of the December 11, 2018 Meeting of the UIRP, LLC Board of Managers – Ed McMillan

10:05-10:10 am 4. Information Item: Update on the Research Park and EnterpriseWorks administrative transition from the UI System to the University of Illinois at Urbana-Champaign – Susan Martinis, UIUC Vice Chancellor for Research, Chair of Implementation Team

10:10-10:40 am 5. Action Item: Amended and Restated UIRP Operating Agreement recommendation for the University of Illinois Board of Trustees – Ed McMillan and Susan Martinis, UIUC VCR

10:40-10:50 am 6. Information Item: Operating Updates Research Park and EnterpriseWorks – Laura Frerichs

10:50-11:05 am 7. Information Item: Research Park Economic Impact Study
   - Laura Frerichs, UI Research Park and EnterpriseWorks
   - Kathy Larson, Champaign County Regional Planning Commission

11:05-11:35 am 8. Information Item: Architectural and Programmatic Study on Expansion of EnterpriseWorks and Research Park Commons
   - Laura Frerichs, UI Research Park and EnterpriseWorks
   - Kate Hier, The Clark Enerson Partners

11:35-11:45 am 9. Information Item: FY19 financial statements YTD - Laura Frerichs and Roger West

11:45-12:00 pm 10. Action Item: Addendum to Development Agreement, Construction Schedule – Laura Frerichs and Andrea Ruedi, Fox/Atkins Development

12:00-12:15 pm 11. Information Item: Research Park Development Construction Schedule Update, 1903 S. Fourth Street Plans – Andrea Ruedi, Fox/Atkins Development
University of Illinois Research Park, LLC
Meeting of the Board of Managers

12:15‐12:30 pm 12. Information Item: Research Park Tenant Update, iHotel and Conference Center, and Special Projects – Andrea Ruedi, Fox/Atkins Development

12:30‐12:40 pm 13. Lunch Break

12:40 – 1:40 pm 14. Move to Executive Session

1:40 pm 15. Reconvene

1:40– 1:42 pm 16. Public Comments

1:42 – 1:45 pm 17. New Business/Old Business

1:45 pm 18. Adjourn

*Please note that times are estimates and discussions may run longer than anticipated.

Next Planned Meetings:

June 3, 2019: Champaign‐Urbana Meeting at EnterpriseWorks, 60 Hazelwood Drive

October 7, 2019: Champaign‐Urbana Meeting at EnterpriseWorks, 60 Hazelwood Drive – proposed as morning Board of Managers meeting, followed by joint lunch with IllinoisVENTURES board