



University of Illinois Research Park, LLC
Meeting of the Board of Managers

February 04, 2019
10:00 am - 1:30 pm

EnterpriseWorks - Conference Room 130
60 Hazelwood Drive, Champaign - [Phone](tel:(217)333-8324): (217) 333-8324

Skype Meeting +1 888 983 3631 Conference ID: 50567822

Open Session Agenda

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| <i>10:00 am</i> | 1. | Call to Order – <i>Ed McMillan</i> , Chairman |
| <i>10:00-10:03 am</i> | 2. | Action Item: Approve minutes of the October 01, 2018 Meeting of the UIRP, LLC Board of Managers – <i>Ed McMillan</i> |
| <i>10:03-10:05 am</i> | 3. | Action Item: Approve minutes of the December 11, 2018 Meeting of the UIRP, LLC Board of Managers – <i>Ed McMillan</i> |
| <i>10:05-10:10 am</i> | 4. | Information Item: Update on the Research Park and EnterpriseWorks administrative transition from the UI System to the University of Illinois at Urbana-Champaign - <i>Susan Martinis, UIUC Vice Chancellor for Research, Chair of Implementation Team</i> |
| <i>10:10-10:40 am</i> | 5. | Action Item: Amended and Restated UIRP Operating Agreement recommendation for the University of Illinois Board of Trustees – <i>Ed McMillan and Susan Martinis, UIUC VCR</i> |
| <i>10:40-10:50 am</i> | 6. | Information Item: Operating Updates Research Park and EnterpriseWorks – <i>Laura Frerichs</i> |
| <i>10:50-11:05 am</i> | 7. | Information Item: Research Park Economic Impact Study
- <i>Laura Frerichs, UI Research Park and EnterpriseWorks</i>
- <i>Kathy Larson, Champaign County Regional Planning Commission</i> |
| <i>11:05-11:35 am</i> | 8. | Information Item: Architectural and Programmatic Study on Expansion of EnterpriseWorks and Research Park Commons
- <i>Laura Frerichs, UI Research Park and EnterpriseWorks</i>
- <i>Kate Hier, The Clark Enerson Partners</i> |
| <i>11:35-11:45 am</i> | 9. | Information Item: FY19 financial statements YTD - <i>Laura Frerichs and Roger West</i> |
| <i>11:45-12:00 pm</i> | 10. | Action Item: Addendum to Development Agreement, Construction Schedule – <i>Laura Frerichs and Andrea Ruedi, Fox/Atkins Development</i> |
| <i>12:00-12:15 pm</i> | 11. | Information Item: Research Park Development Construction Schedule Update, 1903 S. Fourth Street Plans – <i>Andrea Ruedi, Fox/Atkins Development</i> |



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