



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

October 1, 2018
10:00 am – 2:00 pm

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

Skype Call: +1 888 983 3631 Conference ID: 7612705

Open Session Agenda

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| 10:00 am | 1. | Call to Order – <i>Ed McMillan</i> , Chairman |
| 10:00-10:03 am | 2. | Action Item: Approve minutes of the June 4, 2018 Meeting of the UIRP, LLC Board of Managers – <i>Ed McMillan</i> |
| 10:03-10:33 am | 3. | Information Item: Operating Updates Research Park and EnterpriseWorks – <i>Laura Frerichs</i> <ul style="list-style-type: none">• Research Park and EnterpriseWorks benchmarking updates: 2018 Census numbers, VC historical funding, SBIR historical funding, Construction investment• Entrepreneurship updates on clients, programs, university startups• Events & Programming: student employment support, technology user groups• Government and investor relations: visits and events with invited guests• New building planning progress, 1903 S. Fourth Street• Master Plan updates and approval by Board of Trustees |
| 10:33-11:00 am | 4. | Information Item: Discussion of projects requiring capital funding to support the growth of the University of Illinois Research Park – <i>Laura Frerichs</i> |
| 11:00-11:05 am | 5. | Information Item: FY18 UIRP LLC Audit – <i>Laura Frerichs and Roger West</i> |
| 11:05-11:15 am | 6. | Information Item: FY18 year-end financial statements and FY19 financial statements YTD - <i>Laura Frerichs and Roger West</i> |
| 11:15-11:20 am | 7. | Action Item: FY19 Modified Budget Approval - <i>Laura Frerichs and Roger West</i> |
| 11:20-11:30 am | 8. | Information Item: Research Park Development Update – <i>Andrea Ruedi, Fox Development</i> |
| 11:30 am | 9. | Break for Lunch |
| 11:45 am | 10. | Move to Executive Session |
| 1:22 – 1:25 pm | 11. | Reconvene |
| 1:25– 1:35 pm | 12. | Action Item: Board of Managers “Consent” to the assignment of 11 ground leases – <i>Bruce Walden</i> |



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| 1:35 - 1:50 pm | 13. | Information Item: Research Park future plans and governance – <i>Ed Seidel</i> |
| 1:50– 1:55 pm | 14. | Public Comments |
| 1:55 – 2:00 pm | 15. | New Business/Old Business |
| 2:00 pm | 16. | Adjourn |

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

Next Planned Meetings:

February 4, 2019: Champaign-Urbana Meeting at EnterpriseWorks, 60 Hazelwood Drive for quorum (with video conference option for remote participants)

June 3, 2019: Chicago location

October 7, 2019: Champaign-Urbana Meeting at EnterpriseWorks, 60 Hazelwood Drive