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: (217) 333-8324  

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

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 June 4, 2018 Meeting of the UIRP, LLC Board of Managers – Ed McMillan

10:03-10:33 am  
3. Information Item: Operating Updates Research Park and EnterpriseWorks – Laura Frerichs  
   - 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 – Laura Frerichs

11:00-11:05 am  
5. Information Item: FY18 UIRP LLC Audit – Laura Frerichs and Roger West

11:05-11:15 am  
6. Information Item: FY18 year-end financial statements and FY19 financial statements YTD – Laura Frerichs and Roger West

11:15-11:20 am  
7. Action Item: FY19 Modified Budget Approval - Laura Frerichs and Roger West

11:20-11:30 am  
8. Information Item: Research Park Development Update – Andrea Ruedi, Fox Development

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 – Bruce Walden
University of Illinois Research Park, LLC
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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