



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

**December 11, 2018**  
**3:00 pm – 4:55 pm**

**EnterpriseWorks - Conference Room 220**  
**60 Hazelwood Drive, Champaign - [Phone](tel:(217)333-8324): (217) 333-8324**

**University Hall – Conference Room 2701**  
**601 S Morgan St, Chicago**

*Skype Call: +1 888 983 3631 Conference ID: 9355150*

**Open Session Agenda**

- |              |     |  |
|--------------|-----|--|
| 3:00 pm      | 1.  | Call to Order – <i>Ed McMillan</i> , Chairman  |
| 3:00-3:05 pm | 2.  | Information Item: Resignation by Rod Johnson from the UIRP LLC BOM – <i>Ed McMillan</i>  |
| 3:05-3:20 pm | 3.  | Information Item: Update on the governance transition for the UIUC Research Park: EnterpriseWorks and UIRP LLC. - <i>Susan Martinis, UIUC VCR and Ed Seidel, UI VPEDI</i>  |
| 3:20-3:30 pm | 4.  | Action Item: Amended and Restated UIRP Services and Management Agreement recommendation for the University of Illinois Board of Trustees – <i>Ed McMillan and Susan Martinis, UIUC VCR</i>   |
| 3:30-3:55 pm | 5.  | Information Item: Discussion of Draft Amended and Restated UIRP Operating Agreement for recommendation to the University of Illinois Board of Trustees, including Board of Managers composition and board governance recommendations. - <i>Susan Martinis, UIUC VCR and Laura Frerichs, Research Park Director</i> |
| 3:55 pm      | 6.  | Move to Executive Session  |
| 4:35 pm      | 7.  | Reconvene  |
| 4:35-4:40 pm | 8.  | Action Item: Elect Manager to the Executive Committee of the Board of Managers. – <i>Ed McMillan</i>   |
| 4:40-4:45 pm | 9.  | Action Item: Delegate responsibility to the Executive Committee for guidance on governance documents for the Research Park Implementation Team. – <i>Ed McMillan</i>   |
| 4:45-4:50 pm | 10. | Public Comments  |
| 4:50-4:55 pm | 11. | New Business/Old Business  |
| 4:55 pm      | 12. | Adjourn  |

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



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**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