



University of Illinois Research Park, LLC Board of Managers

**October 5, 2020**

1:00 – 4:00 pm

**Online Meeting for Open Session:**

**Meeting URL:** <https://illinois.zoom.us/j/91779965901?pwd=TVBLd2NyeFYyanUrV1VjN3VwZ0VZUT09&from=msft>

**Meeting ID:** 917 7996 5901, **Meeting Password:** 309510

**In-Person Meeting Option: Illinois Conference Center, Graduate Boardroom,  
Research Park, Champaign, IL 61820**

**Open Session Agenda**

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|----------------|-----|---|
| 1:00 pm        | 1.  | Call to Order – <i>Pat Daly</i> , Chairman  |
| 1:02 – 1:05 pm | 2.  | Action Item: Approve minutes of the June 8, 2020 Meeting of the UIRP, LLC Board of Managers – <i>Pat Daly</i> , Chairman  |
| 1:05 – 1:10 pm | 3.  | Action Item: University of Illinois Research Park, LLC Strategic Plan approval as recommended by the UIRP Executive Committee – <i>Pat Daly and Laura Frerichs</i>  |
| 1:10 – 1:55 pm | 4.  | Information Item: Research Park programmatic and operating updates – <i>Laura Frerichs</i> <ul style="list-style-type: none"><li>- Research Park Annual Census – Employment Metrics</li><li>- Recruitment and Workforce Development Programs and Outcomes</li><li>- Programming for Research Parks, review of outcomes with virtual delivery</li><li>- UIRP New Venture and Entrepreneurship Support, Investment Metrics</li><li>- State of Illinois outreach in entrepreneurship assistance, grant programs</li><li>- Update on Industry Cluster Strategy Report</li><li>- Infrastructure and Construction progress in the Research Park</li></ul> |
| 1:55 – 2:10 pm | 5.  | Information Item: Developer update: IL Conference Center, 1907 S Fourth, Greenhouse and new leases – <i>Peter Fox, Fox/Atkins Development, LLC</i>  |
| 2:10 – 2:15 pm | 6.  | Information Item: Thank you Fox/Atkins Development for 20 years as Development Partner - <i>Pat Daly</i> , Chairman and <i>Laura Frerichs</i>   |
| 2:15 – 2:20 pm | 7.  | Information Item: FY20 UIRP LLC Final Audit Report from BKD – <i>Roger West</i>   |
| 2:20 – 2:25 pm | 8.  | Information Item: FY20 and FY21 year to date financial statements – <i>Laura Frerichs</i> and <i>Roger West</i>   |
| 2:25 – 2:30 pm | 9.  | Information Item: Intersection of the OMA and FOIA - <i>Andrea Schneider</i>  |
| 2:30 pm        | 10. | Move to Executive Session   |
| 3:55 pm        | 11. | Reconvene   |
| 3:55 – 3:57 pm | 12. | Public Comments   |
| 3:57 – 4:00 pm | 13. | New Business/Old Business   |
| 4:00 pm        | 14. | Adjourn   |



University of Illinois Research Park, LLC Board of Managers

**All in-person participants must wear a mask and social distance at the meeting. There will be limited occupancy to allow physical distancing between meeting participants, if you plan to attend in person, please notify Laura Frerichs in advance of the meeting.**

**Next Planned Meeting: February 1, 2021: 10:00 am - 2:00 pm** - Illinois Conference Center/iHotel, Champaign, IL with an online meeting option for remote participation.