Board Meeting January 31, 2019

RESOLUTION FOR RODERICK JOHNSON

The Board of Trustees of the University of Illinois sincerely appreciates the dedicated leadership and outstanding professional service of Roderick Johnson, as a member of the Board of Managers of the University of Illinois Research Park, LLC (UIRP, LLC).

The Research Park was created in 1999 by the University of Illinois to assist faculty in developing and commercializing new technology in conjunction with their academic work; to allow companies to collaborate with University of Illinois faculty and researchers; and to enable students to experience highly regarded internship opportunities, all aspects of fulfilling the University's fourth mission of economic development. A separate LLC was established in 2000 to govern the Research Park.

Mr. Johnson shared this vision and accepted the challenge to create an environment that met all of these needs. His commitment to excellence propelled UIRP, LLC to become one of the top university research parks in the United States that reflects the University's preeminence in research, education, and public service. Mr. Johnson's outstanding and dedicated business, investment, and venture capital leadership from 2009 to 2018 was essential for the development of UIRP, LLC and the Research Park. The members of the Board of Trustees gratefully acknowledge the loyalty and dedicated leadership and service of Roderick Johnson to the University of Illinois and direct that this resolution become part of the official public record incorporated into the minutes of today's meeting.