

Board Meeting
July 21, 2011

APPOINT CAMPUS REPRESENTATIVES TO THE BOARD OF MANAGERS
OF THE UNIVERSITY OF ILLINOIS RESEARCH PARK, LLC; AND
APPOINT REPRESENTATIVES TO THE RESEARCH PARK DESIGN REVIEW
COMMITTEE

- Action:**
- (i) Appoint Campus Representatives to the Board of Managers of the University of Illinois Research Park, LLC; and,
 - (ii) Appoint Representatives to the Research Park Design Review Committee

Funding: No New Funding Required

Appoint Campus Representatives to the Board of Managers

At its March 23, 2011, meeting, the Board of Trustees of the University of Illinois (Board of Trustees) approved amendments to the Operating Agreement of the University of Illinois Research Park, LLC (UIRP or Company). At the same time, the eight current managers of the Company were confirmed by the Board of Trustees as members of the Board of Managers. Confirmed as voting managers were the following six individuals: Edward L. McMillan (Board of Trustees representative); Patrick Daly, Roderick Johnson, and Rick Stephens (business and industry representatives); and the Vice Chancellors for Research at the Urbana-Champaign and Chicago campuses (ex officios). Confirmed as non-voting managers were the following two individuals: the Vice President/Chief Financial Officer and Comptroller (ex officio) and Vice

President for Research (ex officio). At the time, it was contemplated that two campus representatives (one each from the Urbana-Champaign and Chicago campuses) would be recommended at a future meeting of the Board of Trustees for appointment as additional voting members of the Board of Managers.

Having consulted with the Vice Presidents/Chancellors of the Urbana-Champaign and Chicago campuses, the Vice President for Research now recommends the Board of Trustees appoint Sharon M. Donovan (Melissa M. Noel Endowed Chair in Nutrition and Health, Urbana) and Mark Donovan (Vice Chancellor for Administrative Services and Executive Director for Facilities Management and Capital Programs, Chicago) as additional voting managers of the Board of Managers of the UIRP. The addition of these two individuals will bring the total board composition to ten managers (eight voting managers and two non-voting managers).

The President of the University concurs with this recommendation.

Appoint Representatives to the Research Park Design Review Committee

The Declaration of Covenants for Phase IV of the Research Park states that the Design Review Committee shall consist of at least the following three members:

1. The Executive Director of Facilities and Services (or their designee). The designee for appointment: Jill A. Maxey, Associate Director of Planning, Facilities and Services.

2. The Associate Vice President for Facilities, Planning and Programs (or their designee). The designee for appointment: Kevin Duff, Manager of University Planning and Design, Office of Capital Programs and Real Estate Services.
3. The Vice President, University of Illinois, and Chancellor at Urbana (or their designee). The designee for appointment: Clark E. Wise, Director of Construction Management, Facilities and Services.

The Declaration allows for the appointment of additional members to represent the interests of the University. The Vice President for Research recommends that the following two additional individuals be appointed to the Research Park Design Review Committee: Laura Frerichs, Chair (Director Research Park) and Bruce Walden (Director Real Estate Planning and Services).

The President of the University concurs with this recommendation.

The two Board actions recommended in this item comply in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.