MODIFY SHIELD T3, LLC BOARD OF MANAGERS BY INCREASING SIZE OF BOARD AND APPOINTING NEW MEMBERS

**Action:** Modify Shield T3, LLC Board of Managers by Increasing Size of Board and Appointing New Members

**Funding:** No Funding Required

On August 10, 2020, the Board of Trustees (“UI Board”) Executive Committee established a University-Related Organization (“URO”) known as “Shield T3, LLC” to facilitate the adoption and use of targeting, testing, tracing and related procedures regarding COVID-19 developed by researchers at the University of Illinois Urbana-Champaign. The UI Board is the sole member of Shield T3, LLC and appointed a Board of Managers to oversee Shield T3, LLC operations. The Shield T3, LLC Board of Managers, as created, consists of nine voting members duly appointed by the UI Board. At its August 10, 2020, meeting, the UI Board Executive Committee approved the appointment of eight voting members of the Shield T3, LLC Board of Managers, with one vacancy remaining unfilled.
The UI Board, as sole member of Shield T3, LLC now wishes to increase
the size of the Board of Managers to include two additional members at-large to be
nominated by the President of the University of Illinois System, increasing the total
number of voting members to eleven. The UI Board also wishes to fill all vacancies on
the Board of Managers with the following appointments:

- Ricardo Estrada
- Steven L. Miller
- Dea Meyer

The UI Board delegates to the Comptroller the authority to take any actions
as may be necessary to carry out the directions set forth herein, including the amendment
and execution of appropriate governing documents related to Shield T3, LLC.

The action recommended in this item complies 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.