Approved by the Executive Committee

August 15, 2024

**02**

 Executive Committee Meeting

 August 15, 2024

appoint board of managers for Illinois Quantum and Microelectronics Park, LLC

**Action:** Appoint Board of Managers for Illinois Quantum and Microelectronics Park, LLC

**Funding:** Institutional Funds Operating Budget

On July 19, 2024, the Board of Trustees Executive Committee established a University-Related Organization (URO) to operate and manage the Quantum Science Facilities, as described below, and made certain delegations of authority to the president of the University of Illinois System related to the formation of the URO. A planned Illinois Quantum and Microelectronics Park (the “Quantum Science Facilities”) has been announced for the Chicago area and will serve as a quantum computing proving ground. The proposed name for the URO is Illinois Quantum and Microelectronics Park, LLC. Pursuant to approval of the Board of Trustees Executive Committee on July 19, 2024, the president of the University of Illinois System has taken actions to further establish and form the URO and establish a limited liability corporation (LLC).

The URO’s operations will be overseen by a Board of Managers composed of 14 individuals from the University of Illinois System and other partners in the Quantum Science Facilities. The University of Illinois System facilitated discussions about the composition of the Board of Managers with its external partners in the Quantum Science Facilities, including the Office of the Governor, Illinois higher education peers, and members of the private and public sectors, to ensure shared involvement in the URO. The proposed slate of 14 managers reflects the collaborative outcome of those discussions and includes representation from many of the partners in the Quantum Science Facilities.

Therefore, the chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System, recommends appointment of members of the URO Board of Managers, as follows:

Five voting managers as recommended by the Governor of the State of Illinois:

* 1. John Atkinson, managing director/chair at Marsh Chicago and chair, Intersect Illinois,
	2. Brad Henderson, chief executive officer of P33 and board member, Intersect Illinois,
	3. Casimir Peters, chief of business attraction and development, Illinois Department of Commerce and Economic Opportunity
	4. Becky Locker, chief of staff, Illinois Department of Commerce and Economic Opportunity,
	5. A designee from the private sector will be recommended by the Governor of the State of Illinois and appointed at future meeting of the Board of Trustees.

Three voting managers as recommended by the University of Illinois System:

* 1. Trustee Wilbur C. Milhouse III, chairman/CEO of Milhouse Engineering & Construction, Board of Trustees representative,
	2. Rashid Bashir, dean of The Grainger College of Engineering, representative of the University of Illinois Urbana-Champaign and designated by its chancellor,
	3. Susan Martinis, vice chancellor for research and innovation at the University of Illinois Urbana-Champaign, who will serve as the principal officer,

Three voting managers as recommended by the University of Chicago and its associated National Laboratories:

* 1. Nadya Mason, dean of the Pritzker School of Molecular Engineering, representative of the University of Chicago and recommended by its president,
	2. Paul Kearns, director of Argonne National Laboratory, representative of Argonne National Laboratory and recommended by its director, with concurrence from the president of the University of Chicago,
	3. Lia Merminga, director of Fermi National Accelerator Laboratory, representative of Fermi National Accelerator Laboratory and recommended by its director, with concurrence from the president of the University of Chicago

Three additional voting managers:

* 1. Eric Perreault, vice president for research at Northwestern University, representative from Northwestern University and recommended by its president,
	2. Sonja Feist-Price, provost at Chicago State University, representative from a Minority-Serving Institution, recommended by its president or chancellor
	3. Stacia Edwards, deputy provost at City Colleges of Chicago, representative from a community college, recommended by its president or chancellor

The Board 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.

The president of the University of Illinois System concurs.