UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

**NOTICE**

### August 17, 2020

A meeting of the Shield T3 LLC Board of Managers will be held Wednesday, August 19, 2020, beginning at 11 a.m. (A copy of the schedule is attached.)

Per Governor Pritzker’s Executive Order 2020-48 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: (312) 626-6799, meeting ID 993-8482-2902, password: 912509



Gregory J. Knott

Secretary of the Board of Trustees

c. Members of the Board of Trustees
President Killeen
Mr. McKeever

 University Officers
Members of the Press

**Shield T3, LLC**

**Meeting of the Board of Managers**

**August 19, 2020**

**11:00 am – 1:00 pm**

**Online Meeting**

**Telephone: +1 312 626 6799**

**Meeting ID 993-8482-2902**

**Password: 912509**

**Open Session Agenda**

1. Call to Order
2. Opening Remarks
3. Action Item: Select Chair of the Board of Managers
4. Discussion of Corporate Formation and Governing Documents
5. Action Item: Elect Other Officers of BOM
	1. Secretary of the Board of Managers
	2. Treasurer
6. Action Item: Approve Governance Documents
	1. Articles of Organization
	2. Operating Agreement
	3. Services and Management Agreement
7. Review of University Related Organization Regulations and Fiduciary Duties
8. Executive Session
9. Return to Open Session
10. New Business
11. Adjourn

**Next Planned Meeting: To be determined**