UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

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Urbana, IL 61801

**NOTICE**

### April 17, 2025

A meeting of the Illinois Quantum and Microelectronics Park, LLC Board of Managers will be held Tuesday, April 22, 2025, beginning at 10:00 a.m. (A copy of the schedule is attached.)



Jeffrey A. Stein

 Secretary, Board of Trustees

c. Members of the Board of Managers
President Killeen
University Officers
Members of the Press

**Illinois Quantum and Microelectronics Park, LLC**

**Board of Managers Meeting**

April 22, 2025, 10:00 AM CST

Isadore and Sadie Dorin Forum, Rooms D&E
725 W. Roosevelt Rd, Chicago IL

**10:00 am Convene Meeting of the IQMP Board of Managers**

* Roll Call
* Welcoming Remarks from Wilbur C. Milhouse III, Chair
* Opening Remarks from Timothy Killeen, President, UI System
* Opening Remarks from Robert Jones, Vice President, UI System and Chancellor, University of Illinois Urbana-Champaign

**10:15 am Director/CEO Report**

Harley Johnson, IQMP director and Chief Executive Officer

**11:00 am Site Development Update**

Michael Ellch, Related Midwest senior vice president of development; Mary Person, Clayco senior vice president – public-private initiatives; and Sean Moran, Clayco Construction Sustainability Director

**11:15 am Action Agenda and Voting**

1. Approve Minutes of February 25, 2025, Meeting of the Illinois Quantum and Microelectronics Park, LLC Board of Managers
2. Approve IQMP Board of Managers Meeting Schedule
(August 2025 – June 2026)
3. Approve Operating Budget FY 2026

**11:20 am Public Comment**

**11:30 am Executive Session***There may or may not be an executive session during this period depending on the business at hand.*

**11:45 am** **Open Session Resumes**

**11:45 am Old Business
New Business**

**12:00 pm Adjourn Meeting**