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**

### June 30, 2025

A meeting of the Executive Committee of the Illinois Quantum and Microelectronics Park, LLC Board of Managers will be held Wednesday, July 2, 2025, beginning at 11:00 a.m. (A copy of the schedule is attached.)

A signature of a person

Description automatically generated

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**

**Executive Committee Meeting**

July 2, 2025, 11:00 AM CST

*Room 2006, 200 S. Wacker, Chicago, IL*

**11:00 am Convene Meeting of the IQMP Board Executive Committee**

* Roll Call
* Identification of IQMP Officers and Others Present
* Public Comment

**11:05 am Executive Session**

**11:20 am Presentation of Agenda Items and Voting**

1. Approve Resolution for Security Clearance Exclusion of Managers and Officers
2. Approve Resolution for Creating the Facility Clearance (FCL) Executive Committee for Oversight and Management of the Illinois Quantum and Microelectronics Park, LLC FCL

**11:30 am Meeting of the Executive Committee Adjourns**