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**

### October 22, 2024

A meeting of the Illinois Quantum and Microelectronics Park, LLC Board of Managers will be held Thursday, October 24, 2024, beginning at 2:00 p.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**

October 24, 2024, 2:00 PM CST

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

**2:00 pm Convene Meeting of the IQMP Board of Managers**

* Roll Call
* Welcoming Remarks from Chair, Wilbur C. Milhouse III

**2:05 pm Director/CEO Report**

Harley Johnson, IQMP Director and Chief Executive Officer

**2:35 pm Action Agenda**

1. Approve Minutes of September 25, 2024, Meeting of the Illinois Quantum and Microelectronics Park, LLC Board of Managers
2. Approve Operating Agreement of the Illinois Quantum and Microelectronics Park, LLC
3. Approve Services and Management Agreement of the Illinois Quantum and Microelectronics Park, LLC
4. Approve Delegation of Signature Authority

**2:55 pm** **Election of Executive Committee Representative and IQMP Board of Managers Vice Chair**

**3:00 pm Presentations**

* Michael Ellch, Senior Vice President of Development, Related Midwest
* Josh Richman, Senior Vice President of Corporate Development, Psi Quantum

**3:30 pm** **Executive Session**

**4:30 pm** **Open Session Resumes**

 **Action Agenda, Continued**

1. Approve Agreements for Supply of Electric Power to Illinois Quantum and Microelectronics Park
2. Approve Agreements for Supply of Cryoplant Systems to Illinois Quantum and Microelectronics Park

**4:40 pm Public Comment**

**4:50 pm Old Business
New Business**

**4:55 pm Adjourn Meeting**