

UI SINGAPORE RESEARCH LLC

APPOINTMENTS TO THE BOARD OF MANAGERS

At its May 22, 2008 meeting, the Board of Trustees of the University of Illinois authorized the formation of two companies to manage a major research grant program in Singapore. UI Singapore Research LLC (“LLC”) is an Illinois company and university related organization. Its overseas subsidiary company that supervises the research program in Singapore is Illinois at Singapore Pte. Ltd. (“Illinois at Singapore”).

BOARD COMPOSITION

Per the LLC’s Operating Agreement, the LLC Board of Managers consists of three individuals: two managers appointed by the Chair of the Board of Trustees and a manager appointed by the Chancellor of the Urbana Campus. Each manager serves a three-year term. Terms for the current managers mature May 20, 2016.

APPOINTMENTS FOR 2016 – 2019

The following appointments to the UI Singapore Research LLC Board of Managers have been made for the period May 21, 2016 – May 20, 2019:

Appointees by the Board of Trustees Chair

- James D. Montgomery – Member, Board of Trustees and current LLC Board member and Chair
- Jeffrey R. Brown – Josef and Margot Lakonishok Professor of Business and Dean, College of Business (Urbana Campus)

Designee of Urbana Campus Chancellor

- Wojtek J. Chodzko-Zajko – Shahid and Ann Carlson Khan Professor of Kinesiology and Community Health and Dean, Graduate College (Urbana Campus)