Approved by the Board of Trustees

March 20, 2025

**QP 01**

Board Meeting

March 20, 2025

# APPROVE MINUTES OF THE BOARD OF TRUSTEES AS THE SOLE MEMBER OF ILLINOIS QUANTUM AND MICROELECTRONICS PARK, LLC, MEETING

The secretary presents for approval the minutes of the Board of Trustees as the sole member of Illinois Quantum and Microelectronics Park, LLC, meeting of November 14, 2024.