Approved by the Board of Trustees

March 28, 2024

**PEI 2**

Board Meeting

March 28, 2024

APPOINT DIRECTOR, PRAIRIELAND ENERGY, INC.

**Action:** Appoint Director, Prairieland Energy, Inc.

**Funding:** No New Funding Required

The University procures energy commodity and related energy services from market sources through Prairieland Energy, Inc. (Prairieland), a University-Related Organization. Prairieland was approved by the Board of Trustees of the University of Illinois (Board of Trustees) in September 1996 to provide low-cost energy for the benefit of the University and others. Prairieland provides an efficient vehicle for flexible, nimble, and real-time participation in wholesale energy markets, resulting in cost savings and other benefits to the University. The Board of Trustees is the sole member of Prairieland, and, as such, is responsible for appointing directors to the Prairieland board, which currently has two vacancies.

Ms. Morgan White was named as the interim associate vice chancellor and executive director of facilities and services for the University of Illinois Urbana-Champaign in January 2024. Ms. White replaces Dr. Ehab Kamarah, who also served as a Prairieland director during his time at the university.

Pursuant to its authority, the Board of Trustees hereby appoints Ms. White to serve as a Prairieland director for a three-year term, which will expire or require renewal in March 2027.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.