

## Proposed Slate for University of Illinois Research Park, LLC Board of Managers

1. Ed McMillan (BOT Designate; term will end in 2021)  
*currently serving on Board of Managers, Board Chairman*
2. Susan Martinis (VCR, University of Illinois Principal Officer)  
*appointment based on position*
3. Ed Seidel (VPEDI, President's designee)  
*proposed by President Killeen*
4. Jeff Brown (Dean, Geis College of Business, second staggered faculty member term)  
*new faculty appointment proposed by Principal Officer.*
5. Kim Kidwell (Dean, ACES, first staggered faculty member term)  
*new faculty appointment proposed by Principal Officer.*
6. Pat Daly (Chicago Developer; first staggered term (renewable))  
*currently serving on Board of Managers*
7. Rick Stephens (Local Entrepreneur; second staggered term (renewable))  
*currently serving on Board of Managers*
8. Scott Rose (see bio below; third staggered term (renewable))  
*new private sector appointment proposed by Principal Officer*
9. Wilbur Milhouse (see bio below; third staggered term (renewable))  
*new private sector appointment proposed by Principal Officer*

	<u>Term 1</u>	<u>Renewable Term</u>
<b><u>Faculty Members</u></b>		
Jeff Brown	2019-21 (2 yr)	2022-25 (3 yr)
Kim Kidwell	2019-22 (3 yr)	2023-26 (3 yr)
<b><u>Business Leaders</u></b>		
Rick Stephens	2019-20 (1 yr)	2021-24 (3 yr)
Pat Daly	2019-21 (2 yr)	2022-25 (3 yr)
Scott Rose	2019-22 (3 yr)	2023-26 (3 yr)
Wilbur Milhouse	2019-22 (3 yr)	2023-26 (3 yr)

### **Nominee for Board of Managers - Position #8**



**Scott Rose:** Co-head Electronic Execution Services at INTL FCStone Inc. / Investment Manager at Rose Investors LLC

Mr. Rose is a finance professional with a Bachelor's Degree in Computer Engineering from the University of Illinois at Urbana-Champaign. Mr. Rose has more than 25 years of experience in trading and financial services and has been instrumental in combining technological capabilities with trading expertise to create new platforms that contribute to greater market efficiency. Mr. Rose was the co-founder and investment manager at Fox River Partners, LLC and held senior roles at Citadel LLC where he was responsible for

the launch of the firm's equity options market making business and the development of the energy businesses. He started his career at Chicago Research & Trading and continued with the firm following its sale to NationsBank and then to Bank of America.

Mr. Rose is a member of Hyde Park Angels and angel investor and has his own investment firm, Rose Investors LLC, working with startup companies. Mr. Rose is also a mentor at TechStars Chicago, a prestigious accelerator program in Chicago. He is a frequent guest at the University of Illinois to mentor startup companies through the Technology Entrepreneur Center. Mr. Rose volunteers on the College of Engineering Board of Visitors.

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### **Nominee for Board of Managers - Position #9**

**Wilbur Milhouse:** Chairman/CEO at Milhouse Engineering & Construction, Inc.



Mr. Wilbur C. Milhouse III, P.E. is the President/CEO of Milhouse Engineering & Construction, Inc., which he established on December 12, 2001. Mr. Milhouse has over twenty five years of diverse experience in civil, electrical, and structural engineering disciplines providing planning, design, and construction related engineering services. Milhouse Engineering & Construction, Inc. performs full service engineering and architecture consulting in 11 markets, including aviation, construction, education, energy, environmental, facilities, healthcare, program management, site civil, transportation, and water/wastewater. In 2012, Mr. Milhouse extended his reach to the community by co-founding Milhouse Charities, a non-profit organization dedicated to advancing the academic achievement and opportunities for minorities and other underrepresented youth by supporting STEM focused organizations. On the international stage, Mr. Milhouse has founded both Power and Energy companies in Nigeria. The SBA recognized Mr. Milhouse's efforts and success, naming the company its 2017 Illinois Graduate of the Year as a former recipient of SBA small business services. Mr. Milhouse is an alumnus of the University of Illinois Urbana-Champaign, where he obtained his Bachelor of Science degree in Civil Engineering and a Master of Science degree in Structural Engineering. He received the University of Illinois Civil and Environmental Engineering CEEAA Distinguished Alumni Award in 2018. He serves on the College of Engineering Board of Visitors.