

UILABS

THE FUTURE TODAY

UI Board of Trustees Update

May 29, 2013

UI LABS. The Future Today.

Incorporated as a private, not-for-profit corporation – March 29, 2013

Initial board members:

- Henry Bienen, President Emeritus of Northwestern University
- Warren Holtsberg, active UI alumnus, founder of Motorola Ventures, partner at The Tokarz Group
- Larry Schook, UI Vice President of Research

Collaboration and coordination with UI campuses and administration

- Campus teams appointed by Vice Chancellors for Research – meeting 1-2x per month
- Engaging in research program development, including Advanced Manufacturing Program
- Defining Affiliation Agreement with campuses
- Working with UI Foundation to craft Fiscal Agent Agreement

Collaboration and coordination with State and City partners

- Weekly calls with Department of Commerce & Economic Opportunity and World Business Chicago
- Supporting efforts for corporate engagement and program development

First Board Meeting – May 15, 2013

- Adopted bylaws
- Authorized administrative activities to create UI LABS core infrastructure