

AGENDA
Board of Trustees Meeting as Sole Member of
the UI Singapore Research, L.L.C.
(Board of Managers)
Thursday, November 13, 2008
Springfield, Illinois

1. Call to Order
2. Appointment of Officers of University of Illinois Singapore, LLC
3. Approval of Operating Agreement for UI Singapore Research LLC
4. Establishment of Singapore Entity and Its Three-Member Board
5. Authorization to Execute Agreements
6. Other business
7. Adjourn