

Approved by the Board of Trustees
September 10, 2020

Board Meeting
September 10, 2020

MODIFY SHIELD T3, LLC BOARD OF MANAGERS BY INCREASING SIZE OF
BOARD AND APPOINTING NEW MEMBERS

Action: Modify Shield T3, LLC Board of Managers by Increasing Size of Board and Appointing New Members

Funding: No Funding Required

On August 10, 2020, the Board of Trustees (“UI Board”) Executive Committee established a University-Related Organization (“URO”) known as “Shield T3, LLC” to facilitate the adoption and use of targeting, testing, tracing and related procedures regarding COVID-19 developed by researchers at the University of Illinois Urbana-Champaign. The UI Board is the sole member of Shield T3, LLC and appointed a Board of Managers to oversee Shield T3, LLC operations. The Shield T3, LLC Board of Managers, as created, consists of nine voting members duly appointed by the UI Board. At its August 10, 2020, meeting, the UI Board Executive Committee approved the appointment of eight voting members of the Shield T3, LLC Board of Managers, with one vacancy remaining unfilled.

The UI Board, as sole member of Shield T3, LLC now wishes to increase the size of the Board of Managers to include two additional members at-large to be nominated by the President of the University of Illinois System, increasing the total number of voting members to eleven. The UI Board also wishes to fill all vacancies on the Board of Managers with the following appointments:

- Ricardo Estrada
- Steven L. Miller
- Dea Meyer

The UI Board delegates to the Comptroller the authority to take any actions as may be necessary to carry out the directions set forth herein, including the amendment and execution of appropriate governing documents related to Shield T3, LLC.

The 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.