**QP 02**

 Board Meeting

 September 18, 2025

appoint Member to board of managers for Illinois Quantum and Microelectronics Park, LLC

**Action:** Appoint Member to Board of Managers for Illinois Quantum and Microelectronics Park, LLC

**Funding:** No new funding required

On July 19, 2024, the Board of Trustees Executive Committee established a University-Related Organization (URO) to operate and manage the Quantum Science Facilities, as described below, and made certain delegations of authority to the president of the University of Illinois System related to the formation of the URO. Pursuant to the Board of Trustees Executive Committee’s approval on July 19, 2024, the president of the University of Illinois System has taken actions to further form the URO and establish the Quantum Science Facilities as a limited liability corporation, the Illinois Quantum and Microelectronics Park, LLC (IQMP, LLC).

IQMP, LLC’s operations are overseen by a Board of Managers composed of individuals from the University of Illinois System and partners with interest in the IQMP. The University of Illinois System facilitated discussions about the composition of the Board of Managers with its these partners, including the Office of the Governor, Illinois higher education peers, and members of the private and public sectors, to ensure shared involvement in the URO. On August 15, 2024, the Board of Trustees Executive Committee appointed 13 individuals to the IQMP, LLC Board of Managers. On November 13, 2024, the University of Illinois Board of Trustees and the IQMP, LLC entered into an Operating Agreement that, in part, formalizes the composition of the Board of Managers for the IQMP, LLC, and reserves the power to appoint managers with the University of Illinois Board of Trustees. A 14th member was appointed on November 14, 2024.

On July 25, 2025, the resignation of Lia Merminga, former director of Fermi National Accelerator Laboratory was received and has resulted in a vacancy on the IQMP Board of Managers. The University of Chicago and its associated National Laboratories has recommended Young-Kee Kim, interim director of Fermi National Accelerator Laboratory, to serve on the IQMP Board of Managers. (Recommendation on file with the secretary.) The chancellor, University of Illinois Urbana-Champaign, and vice president, University of Illinois System; and the president of the University of Illinois System concur with this appointment.

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.