

Illinois Global Gateway, L.L.C.
Meeting of the Board of Managers

27 May 2026

9:30 a.m. – 11:00 a.m. CDT

Sponsored Programs Administration Conference Room (1st Floor), 1901 South First Street, Champaign, Illinois (the Z Building in the Research Park)

For those unable to attend in-person:

<https://illinois.zoom.us/j/83790791487?pwd=pBk1FalYxpq6cvGE5k9CobtzuznMkC.1&from=addon>

Meeting ID: 837 9079 1487

Password: 094348

Please note times are estimates. If a segment ends earlier than expected, the next scheduled item may be convened immediately. Additionally, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, length of discussions, breaks and other needs.

AGENDA

- 9:30 a.m. 1. Convene Meeting of the Board of Managers – *Dr. Wojtek Chodzko-Zajko*, Chairman
- Welcome to new Board of Manager, *Dr. W. Brooke Elliott*, Josef and Margot Lakonishok Professor and Dean, Gies College of Business, Illinois
- 9:32 – 9:34 a.m. 2. **Action Item:** Approve minutes of 4 June 2025 Illinois Global Gateway LLC Board of Managers Meeting
- 9:34 – 9:50 a.m. 3. **Information Item:** Illinois' international engagements and strategies
Dr. Colleen Murphy, Interim Associate Chancellor and Vice Provost for Global Affairs and Strategies
- 9:50 – 10:10 a.m. 5. **Information Item:** Report of Illinois Advanced Research Center at Singapore Ltd. (Illinois ARCS) – *Dr. Jonas Joerin*, Managing Director, Illinois ARCS
- 10:10 – 10:15 a.m. 6. **Information Item:** Report on dissolution of UIUC Culture Exchange (Shanghai) Company Ltd.
Ms. Sandra Allain, Associate University Counsel, University of Illinois System
- 10:15 – 10:30 a.m. 7. **Information Item:** Treasurer's Report – *Dr. Paul Ellinger*, VP, CFO & Comptroller, UI System; *Ms. Mariana Maybell*, Assistant Director of Finance for Research Partnerships, Office of the Vice Chancellor for Research and Innovation
- a) **Action Item:** Acceptance of FY25 Independent Auditor's Report and Financial Statements
 - b) **Action Item:** Approve Illinois Global Gateway LLC FY27 Budget

- 10:30 – 10:40 a.m. 8. **Action Items:** University Counsel’s Report – *Ms. Sandra Allain*, Associate University Counsel, University of Illinois System
- a) Termination of 3rd Services and Management Agreement (under UI Singapore Research LLC)
 - b) Proposed Services and Management Agreement (under Illinois ARCS)
 - c) Termination of Compensation Agreement for Non-Core Grant Services (under UI Singapore Research LLC)
 - d) Proposed Compensation Agreement for Non-Core Grant Services (under Illinois ARCS)
- 10:40 – 10:45 a.m. 10. Public Comments
- 10:45 – 10:50 a.m. 11. Old Business
- 10:50 a.m. – 11:00 a.m. 12. New Business (if any other than above)
- 11:00 a.m. 13. Adjourn
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Next Meeting Date:
TBD