

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

4 June 2025

10:30 a.m. – 12:00 p.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/7425492775?pwd=c1NHUHD1YXhDcy9teGtXYjhLVUVpUT09&omn=84051107214>

Meeting ID: 742 549 2775

Password: 248559

Please note times are estimates. If a segment ends earlier than expected, the next scheduled item may convene 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

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| 10:30 a.m. | 1. | Convene Meeting of the Board of Managers – <i>Dr. Wojtek Chodzko-Zajko</i> , Chairman <ul style="list-style-type: none">■ Welcome to new Board of Manager, <i>Dr. Bryan S. Traubert</i> (Member, University of Illinois Board of Trustees) |
| 10:32 – 10:34 a.m. | 2. | Action Item: Approve minutes of 1 May 2024 Illinois Global Gateway LLC Board of Managers Meeting |
| 10:34 – 10:40 a.m. | 3. | Action Item: Ratification of: <ul style="list-style-type: none">a) Consent to electing Wojciech Jan Chodzko-Zajko as Chair of Illinois Global Gateway Board of Managers effective 14 October 2024b) Acceptance of resignation of Jeffrey R. Brown as a Board of Manager, effective 15 May 2024 |
| 10:54 – 10:45 a.m. | 4. | Action Item: Election of Vice Chair of the Board of Managers |
| 10:45 – 11:00 a.m. | 5. | Information Item: Report of Illinois Advanced Research Center at Singapore Ltd. (Illinois ARCS) – <i>Dr. Susan Martinis</i> , Vice Chancellor for Research and Innovation, UIUC; Member and Vice Chair, Board of Directors, Illinois ARCS |
| 11:00 – 11:05 a.m. | 6. | Hiring of Illinois ARCS Managing Director (a senior/management position) – <i>Dr. Susan Martinis</i> , <i>Illinois ARCS Board of Directors</i> <ul style="list-style-type: none">a) Review of position announcementb) Action Item: Authorize IGG chair to approve the candidate on behalf of IGGc) Action Item: Confirm Treasurer's authorization to sign a Member's Resolution as legal representative upon approval from the IGG chair |

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| 11:05 – 11:20 a.m. | 7. | <p><u>Information Item</u>: Treasurer’s Report – <i>Dr. Paul Ellinger</i>, VP, CFO & Comptroller, UI System; <i>Ms. Mariana Maybell</i>, Assistant Director of Finance for Research Partnerships, Office of the Vice Chancellor for Research and Innovation</p> <p>a) <u>Action Item</u>: Acceptance of FY24 Independent Auditor’s Report and Financial Statements</p> <p>b) <u>Action Item</u>: Approve Illinois Global Gateway LLC FY26 Budget</p> <p>c) <u>Action Item</u>: Approve renewal of Line of Credit; Amendment and restatement of revolving line of credit to reflect renewal and assignment to Illinois ARCS</p> |
| 11:20 – 11:40 a.m. | 8. | <p><u>Action Items</u>: For UIUC Culture Exchange (Shanghai) Company Ltd. (DBA University of Illinois China Gateway) (the “Company”)</p> <p>a) Approval of the dissolution of the Company following completion of b) – e) below</p> <p>b) Appointment of authorized representative of IGG for all Company related matters</p> <p>c) Authorization of corrections to Company’s Business License</p> <p>d) Appointment of new Company legal representative</p> <p>e) Appointment of Company board member to fill vacancy</p> |
| 11:40 – 11:45 a.m. | 9. | <p><u>Information</u>: Update on Previous Study of Potential Formation of Wholly Foreign Owned Enterprise in Support of GCOE in Cam Lam, Vietnam – <i>Mr. Kraig Wagenecht</i>, Secretary, Illinois Global Gateway LLC</p> |
| 11:45 – 11:50 a.m. | 10. | Public Comments |
| 11:50 – 11:52 a.m. | 11. | Old Business |
| 11:52 a.m. – 12:00 p.m. | 12. | New Business (if any other than above) |
| 12:00 p.m. | 13. | Adjourn |

Next Meeting Date:
TBD