

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

1 May 2024
2:30 – 4:00 p.m. CDT

~~President's Conference Room 364, Henry Administration Bldg., 506 South Wright Street, Urbana, Illinois 61801~~

New Location: 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=cINHUHd1YXhDcy9teGtXYjhLVUVpUT09&omn=81371332749&from=addon>

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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| 2:30 p.m. | 1. | Convene Meeting of the Board of Managers – <i>Dr. Jeff Brown</i> , Chairman |
| 2:31 – 2:33 p.m. | 2. | <u>Action Item:</u> Approve minutes of 26 April 2023 Illinois Global Gateway LLC Board of Managers Meeting |
| 2:33 – 2:50 p.m. | 3. | <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 |
| | 4. | <u>Action Item:</u> Acceptance of FY23 Independent Auditor's Report and Financial Statements |
| | 5. | <u>Action Item:</u> Approve Illinois Global Gateway LLC FY25 Budget |
| 2:50 – 2:55 p.m. | 6. | <u>Action Item:</u> Ratification of <ul style="list-style-type: none">▪ Consent to hiring of a senior or management personnel (managing director) by Illinois at Singapore Pte. Ltd. (25 March 2023)▪ Consent to revise proposed remuneration package for initial hiring of an Illinois at Singapore Pte. Ltd. managing director (12 June 2023)▪ Approval of transfer of Illinois at Singapore Pte. Ltd.'s business to Illinois Advanced Research Center at Singapore Ltd. (9 November 2023)▪ Approval of establishment of a wholly foreign-owned enterprise (WFOE) in Shanghai Municipality, the People's Republic of China; to appoint Paul Norman Ellinger as Illinois Global Gateway LLC's (IGG) authorized |

- Action Item: Ratification of (continued...)

representative to affect all necessary documents and to take all actions on behalf of IGG (27 December 2023)

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| 2:55 – 3:05 p.m. | 7. <u>Information Item</u> : Incorporation of Illinois Advanced Research Center at Singapore Ltd and Dissolution of Illinois at Singapore Pte. Ltd. – <i>Mr. Kraig Wagenecht</i> , Secretary, Illinois Global Gateway LLC; <i>Mr. Jacob Croegaert</i> – Assistant University Counsel, UIUC |
| 3:05 – 3:20 p.m. | 8. <u>Information Item</u> : 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 |
| 3:20 – 3:40 p.m. | 9. <u>Discussion Item</u> : Update on Operational Start-Up of 伊大文化交流（上海）有限公司 (English translation name: UIUC Culture Exchange (Shanghai) Company Limited) – <i>Mr. Matt Rosenstein</i> , Director Global Education and Training, Illinois International |
| 3:40 – 3:45 p.m. | 10. <u>Information</u> : Update on 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 |
| 3:45 – 3:50 p.m. | 11. Public Comments |
| 3:50 – 4:00 p.m. | 12. New Business/Old Business |
| | <u>Information</u> : UI Board of Trustees Chair to appoint new Illinois Global Gateway Board of Manager member to succeed retiring member, Dr. Jeff Brown |
| 4:00 p.m. | 13. Adjourn |
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Next Meeting Date:
TBD