

ILLINOIS GLOBAL GATEWAY, L.L.C.

BOARD OF MANAGERS MEETING

364 Henry Administration Building (UIUC), Urbana, Illinois

13 May 2022

3:00 – 4:00 p.m. CDT

Please note times are estimates. If a session 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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| 3:00 p.m. | 1. | Convene Meeting of the Board of Managers – <i>Jeff Brown</i> , Chairman |
| 3:00 – 3:05 p.m. | 2. | <u>Action Item</u> : Approve minutes of 28 June 2021 Illinois Global Gateway LLC Board of Managers Meeting |
| 3:05 – 3:15 p.m. | 3. | <u>Information Item</u> : Administrative Report of Illinois at Singapore Pte. Ltd. – <i>Kraig Wagenecht</i> , Administrative Manager of the Boards, Singapore Programs |
| 3:15 – 3:25 p.m. | 4. | <u>Information Item</u> : Treasurer's Report – <i>Paul Ellinger</i> , Interim VP, CFO & Comptroller UI System; <i>Roger West</i> , Associate Director for Finance, Singapore Programs |
| | 5. | <u>Action Item</u> : Acceptance of FY21 Independent Auditor's Report and Financial Statements |
| | 6. | <u>Action Item</u> : Funding source for Illinois Global Gateway operating expenses |
| | 7. | <u>Action Item</u> : Approve Illinois Global Gateway LLC FY23 Budget |
| 3:25 – 3:30 p.m. | 8. | <u>Action Item</u> : Ratify Approval of 4 th Amended & Restated Operating Agreement (enacted January 21, 2021) |
| 3:30 – 3:50 p.m. | 9. | <u>Information Item</u> : Update on Formation of Wholly Foreign Owned Enterprise in Shanghai, China – <i>Austin Hill</i> , Assistant University Counsel, UI System |
| 3:50 – 3:55 p.m. | 10. | Public Comments |
| 3:55 – 4:00 p.m. | 11. | New Business/Old Business |
| 4:00 p.m. | 12. | Adjourn |