University of Illinois Research Park, LLC  
Meeting of the Board of Managers  

April 13, 2012  
1:30 p.m. Central  

218-632-0550  
Passcode: 718321#  

AGENDA

1. Call to Order – Ed McMillan, Chair

2. Motion to enter Executive Session to discuss confidential and proprietary information related to the negotiation of a consent to sublease and a ground lease amendment.

3. Executive Session-Please dial Executive Session phone number

4. Reconvene

5. Action Item: Approve an agreement between Fox/Atkins Development, LLC (“Fox/Atkins”) and the University of Illinois Research Park, LLC (“UIRP”) regarding UIRP’s consent to Fox/Atkins subleasing a portion of the Atkins Building to the Federation of Animal Sciences Societies (FASS).

6. Action Item: Approve execution of a standard Non-Disturbance and Attornment Agreement between UIRP and FASS related to the sublease of a portion of the Atkins Building by Fox/Atkins to FASS.

7. Action Item: Approve amendment to the Atkins Building ground lease between UIRP and Fox/Atkins. Said amendment shall require the written approval of UIRP prior to any refinancing of the Atkins Building.

8. New/old business

9. Adjourn