

**SHIELD T3, LLC
BOARD OF MANAGERS
EXECUTIVE COMMITTEE
MEETING MINUTES
December 3, 2020**

**Held via teleconference, per Governor J. B. Pritzker’s Executive Order 2020-71 and
5 ILCS 120/7(e)**

The meeting of the Shield T3, LLC Board of Managers was called to order at 11:03 a.m.

Present and participating in the meeting were:

Executive Committee

Andreas Cangellaris
Michael T. Tokarz

Board of Managers

Ricardo “Ric” Estrada
Paul Hergenrother
William C. Jackson
Susan A. Martinis
Steven Miller
Joseph “Jay” Walsh

Absent

Donald J. Edwards

UI Attendees

President Timothy Killeen
Michael Bass
Annabelle Clarke
Avijit Ghosh
Robert Jones
Marcia Lampela
Eva Lozano
Scott Rice

Shield T3

Conrad Winkler

Opening Remarks

Mr. Tokarz welcomed everyone. He noted that Mr. Edwards was unable to attend today’s meeting and thus Mr. Tokarz would act as Chair. Mr. Tokarz added that the Executive Committee will meet next week on December 10 and the full Board of Managers will meet on December 17.

Action Item: Review and Approval of 11/5/2020 Minutes

Mr. Tokarz identified the first item on the agenda as the Review and Approval of 11/5/2020 Minutes. A roll call vote unanimously approved the minutes.

Executive Session

At 11:05 a.m., Mr. Tokarz asked for a motion for an executive session to discuss security procedures, safety and the use of personnel and equipment to respond to potential danger to the safety of employees, students, staff, the public; as well as the appointment, employment, compensation of specific employees of the Board of Managers. On motion of Dr. Cangellaris, seconded by Mr. Tokarz, the motion was unanimously approved.

Present and participating in the executive session were:

Executive Committee

Andreas Cangellaris
Michael T. Tokarz

Board of Managers

Ricardo "Ric" Estrada
Paul Hergenrother
William C. Jackson
Susan A. Martinis
Steven Miller
Joseph "Jay" Walsh

Absent

Donald J. Edwards

UI Attendees

President Timothy Killeen
Michael Bass
Annabelle Clarke
Avijit Ghosh
Robert Jones
Marcia Lampela
Eva Lozano
Scott Rice

Shield T3

Conrad Winkler

At 11:07 a.m., Mr. Tokarz called the Executive Session to order.

Return to Open Session

The open session resumed at 11:47 a.m.

Information Item: Report from the Principal Officer

Mr. Jackson noted that Shield T3 has continued to help universities and the Shield T3 process has been endorsed by Indiana University, Notre Dame University, and the University of Wisconsin. Conversations across the globe have also continued. Mr. Jackson highlighted that the overall consensus is that the ecosystem built at the University of Illinois is spectacular. There is still demand for the EUA and the university is continuing to pursue approval.

Dr. Hergenrother shared feedback that he had received: The Shield saliva test not only has better sensitivity but the operational simplicity better lends itself to scaling. Dr. Martinis added that the process offers a safer environment for staff working in the labs.

President Killeen celebrated that the University of Illinois System had met the 1,000,000 mark for saliva tests. He thanked numerous individuals from the University of Illinois System and the Shield T3 Board of Managers and their teams for their tremendous dedication and effort to hit this milestone in only nine months.

Old Business

Mr. Tokarz asked if there was any old business, and there was none.

New Business

Mr. Tokarz asked if there was any new business, and there was none.

Adjourn

A roll call vote adjourned the meeting at 11:55 a.m.