

Approved
December 3, 2020

**SHIELD T3, LLC
BOARD OF MANAGERS
EXECUTIVE COMMITTEE
MEETING MINUTES
November 5, 2020**

**Held via teleconference, per Governor J. B. Pritzker’s Executive Order 2020-59 and
5 ILCS 120/7(e)**

The meeting of the Shield T3, LLC Board of Managers was called to order at 11:02 a.m.

Present and participating in the meeting were:

Executive Committee

Andreas Cangelaris
Donald J. Edwards
Michael T. Tokarz – joined at 11:24 a.m.

Board of Managers

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

UI Attendees

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

Shield T3

Conrad Winkler
Michael Beck

Opening Remarks

Mr. Edwards welcomed everyone and noted that Executive Committee meetings will be one hour in length today and going forward. Next week there will not be a Shield T3 Board of Managers meeting as it conflicts with the University of Illinois Board of Trustees meeting. The full BOM will meet Thursday, November 19 at 11:00 a.m. The next Executive Committee meeting will be Thursday, December 3.

Mr. Edwards tabled the first action item on the agenda: Review and Approval of 10/22/2020 Minutes.

Executive Session

At 11:08 a.m., Mr. Edwards 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. Edwards, the motion was unanimously approved.

Present and participating in the executive session were:

Executive Committee

Andreas Cangellaris
Donald J. Edwards
Michael T. Tokarz

Board of Managers

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

UI Attendees

President Timothy Killeen
Michael Bass
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Robert Jones
Marcia Lampela
Eva Lozano
Scott Rice

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Michael Beck

At 11:08 a.m., Mr. Edwards called the Executive Session to order.

Return to Open Session

The open session resumed at 11:45 a.m.

Information Item: Report from the Principal Officer

Mr. Jackson noted that Shield T3 has signed up a university that will be announced within the next couple days. That university will be receiving a mobile lab trailer. Another trailer is already in Sunnyvale, CA, which will also be announced soon.

Mr. Jackson noted that Shield T3 is seeing some competition in the marketplace, but this has not affected Shield T3's momentum.

Action Item: Review and Approval of 10/22/2020 Minutes

Mr. Edwards returned to the agenda item: Review and Approval of the October 22, 2020 minutes. On motion of Dr. Cangellaris, seconded by Mr. Edwards, the motion unanimously approved.

Old Business

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

New Business

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

President Killeen reminded members that COVID-19 will still be a concern beyond the near term. He recommended that the board get updates on Shield Illinois progress and closed by thanking the board members.

Mr. Edwards reminded the Board of Managers that they will next meet on November 19 and the Executive Committee will meet on December 3.

Adjourn

On motion of Dr. Cangellaris, seconded by Mr. Jackson, the meeting adjourned at 11:47 a.m.