

Approved  
November 19, 2020

**SHIELD T3, LLC  
BOARD OF MANAGERS  
MEETING MINUTES  
October 30, 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 10:02 a.m.

Present and participating in the meeting were:

Board of Managers

Andreas Cangelaris  
Donald J. Edwards  
Ricardo "Ric" Estrada  
Wayne Giles  
Paul Hergenrother  
William C. Jackson  
Susan A. Martinis  
Dea Meyer  
Steven Miller  
Joseph "Jay" Walsh

Absent

Michael T. Tokarz

UI Attendees

President Timothy Killeen  
Michael Bass  
Annabelle Clarke  
Avijit Ghosh  
Robert Jones  
Marcia Lampela  
Scott Rice  
Mandy Wischart

Shield T3

Conrad Winkler

**Opening Remarks**

Mr. Edwards welcomed everyone and briefly reviewed the procedures for the meeting.

**Action Item: Review and Approval of 9/28/2020 Minutes**

Mr. Edwards identified the first item on the agenda as the review and approval of the September 28, 2020 minutes. A roll call vote unanimously approved the minutes.

### **Executive Session**

At 10:04 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 Dr. Martinis, the motion was unanimously approved.

Present and participating in the executive session were:

#### Board of Managers

Andreas Cangellaris  
 Donald J. Edwards  
 Ricardo "Ric" Estrada  
 Wayne Giles  
 Paul Hergenrother  
 William C. Jackson  
 Susan A. Martinis  
 Dea Meyer  
 Steven Miller  
 Joseph "Jay" Walsh

#### Absent

Michael T. Tokarz

#### UI Attendees

President Timothy Killeen  
 Michael Bass  
 Annabelle Clarke  
 Avijit Ghosh  
 Robert Jones  
 Marcia Lampela  
 Scott Rice  
 Mandy Wischart

#### Shield T3

Conrad Winkler

At 10:05 a.m., Mr. Edwards called the Executive Session to order.

### **Return to Open Session**

The open session resumed at 11:24 a.m.

### **Information Item: Report from the Principal Officer**

Mr. Jackson noted that Shield T3 is continuing to see high demand on both the services side of the business and the mobile labs. They are getting the support they need and addressing challenges with IT and staffing. Mr. Jackson also noted that they have a strong team and are working with both Shield Illinois and Shield on campus.

**Action Item (Roll Call Vote): Appointment of Officers**

Mr. Edwards noted that details of the appointment had been provided to board members in advance of the meeting. Mr. Jackson stated that Shield T3 would like to hire Byron Foster as Chief Commercial Officer. A roll call vote unanimously approved the Appointment of Officers.

**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 board members that the Executive Committee would be meeting on Thursday, November 11 and board members are invited to observe.

**Adjourn**

On motion of Mr. Edwards, seconded by Mr. Jackson, the meeting adjourned at 11:30 a.m.