IIN Council Meeting
Thursday, May 26, 2022   1:00 – 2:30 PM
Meeting at Illinois State University and via Zoom
Hancock Football Stadium Breezeway
211 North Main Street
Normal, Illinois

Entering from the front of the stadium, to the right of the ticket office, Lunch and the IIN Council meeting will be on the main floor. Parking in Log G73

1:00 – 1:05 PM  Welcome and Introductions
• Jerry Blazey, IIN Council Chair
• Jay Walsh, Vice President for Economic Development & Innovation, University of Illinois System
• Welcome from the host - Illinois State University

1:05 – 1:10 PM  Approval of March 24 Minutes (Jerry Blazey) Action Item

1:10 – 1:15 PM  Approval of Ex-Officio Members (Jerry Blazey) – Action Item
1. Approval of Illinois Department of Commerce and Economic Opportunity
2. Approval of Illinois Community College Board

1:15 – 1:25 PM  Ratification of University of Illinois System/IIN IGA with DCEO Broadband (Kyle Harfst & Jeannette Tamayo) – Action Item

1:25 – 1:30 PM  Approval of Corporate Engagement Subcommittees (Rex Schaeffer & Jisu Hong) - Action Item

1:30 – 2:00 PM  Statewide Opportunities (Jerry Blazey, Jay Walsh & Jeannette Tamayo)
• Clean Energy Jobs Act
• Build Back Better Regional Challenge Update
• NSF TIP Regional Innovation Engines Funding

2:00 – 2:10 PM  Hub Meetings with Local Network & Community (Jerry Blazey)

2:10 – 2:15 PM  New Website (Ben Taylor)

2:15 – 2:20 PM  Public Comment (Kyle Harfst)**

2:20 – 2:30 PM  New Business (Jerry Blazey)
• 2022 STEAM Expo (Kyle Harfst)
• Director of Research & Program Development (Jay Walsh)

2:30 PM  Adjourn
*Zoom Access*

Please note that the starting times for agenda items are estimates only. If an agenda item ends earlier than expected, the next agenda item will convene immediately. Conversely, if an agenda item ends later than expected, the remaining agenda items may be abbreviated in length.

Join Zoom Meeting  
https://illinois.zoom.us/w/84179326565?tk=GMU0IK7Xi8VW4m8KW6Ag_XwNuMlkAQjU9dlfWGW5J90.DQMAAAATmXqWZRZXdnBGWDhLM1JXS1dCUW01QWxHZU13AAAAAABaaaaaaaaaaaaaaaaaaaaaAAAAM&pwd=UTJiMFMzc2x2Y0dTeG9HNmhlUEtnQT09

Meeting ID: 841 7932 6565  
Password: 620625

One tap mobile  
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**Public Comment**

Comments may be provided via chat or verbally at the meeting or, by May 26, 2022 at noon, by email to vpedi@uillinois.edu

**Illinois Department of Commerce and Economic Opportunity**

The Illinois Department of Commerce and Economic Opportunity (DCEO) is the department of state government that sponsors statewide economic development, with special emphases on increasing minority entrepreneurship, promoting the tourism industry, and recruiting Illinois as a location for business investment and film production.

**Illinois Community College Board**

In 1965, the Illinois General Assembly established the Illinois Community College Board (ICCB) to create a system of public community colleges that would be within easy reach of every resident. More than 50 years later, the Illinois Community College System covers the entire state with 48 colleges and one multi-community college center in 39 community college districts. Community colleges serve nearly one million Illinois residents each year in credit and noncredit courses and many more through their public service programs.

Community colleges are similar to each other and yet each college is unique. While this may appear to be a contradiction, it is not. Illinois community colleges share a common mission. They prepare people for college, for transfer to other colleges or universities, and for good paying jobs that demand high skills. Community colleges also provide adult literacy and continuing education and services. What makes each college unique is how the college responds to the communities it serves.
Subcommittees Created and Chairs Appointed:

1. **Entry Point Survey Subcommittee** – Amy Buhrow, Chair, NIU
   - Identify Illinois Innovation Network Hub entry points for research, program support and talent development
   - Share the results to strengthen industry partnerships
   
   **[Council approval needed (May 26, 2022):]** The committee will be closed as the Entry Point Survey project is completed. The project deliverables will feed into the newly proposed Best Practices Subcommittee.

2. **Proposed Best Practices Subcommittee** – Amy Buhrow, Chair, NIU
   - Share best practice through monthly presentations by IIN Hub externally facing and sponsored programs in these areas:
     a. Research – Sponsored research partnerships, Research institutes/centers, Faculty consulting, Incubator/Accelerator, Federal research awards, Research park facilities, Facility, Equipment and/or resource use, Technology transfer
     b. Program Support – Foundation/Advancement, Center or institute
     c. Talent Development – Online job board, Career services partnerships, Executive education, Undergraduate student consulting projects, Graduate student consulting, Undergraduate capstone projects, Graduate capstone projects, Undergraduate degree programs, Graduate degree programs, Graduate program corporate partnerships, Guest lectures, Internships, Cooperative education, Apprenticeship, Entrepreneurship boot camps for college students, Entrepreneurship boot camps for high school students
   
   **[Council approval needed (May 26, 2022):]** The committee will be set up to share best practice and identify areas for collaboration using the deliverables of the Entry Point Survey project.

3. **Immersion Subcommittee** – Bruce DeRuntz, Chair, SIUC
   - Design and launch IIN joint programs such as student projects (capstone/senior design projects), student consulting projects and internship programs. The subcommittee will establish the following details and opportunities
     - Collaboration methodology between participating institutions
     - Possible credit for student participants
     - Corporate underwriting of program costs
     - Participant recruiting model
     - Marketing for additional projects
     - Collaboration branding between industry partner and IIN
     - Possibility for non-university hubs to participate
   - Identify and engage corporate partners to promote IIN joint programs