



**IIN Council Meeting
Southern Illinois University Carbondale
Monday, April 8, 2024 3:00 – 4:30 PM**

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| 3:00 – 3:05 PM | Welcome and Introductions <ul style="list-style-type: none">• Leslie Roundtree, IIN Council Chair• Jay Walsh, Vice President, University of Illinois System |
| 3:05 – 3:10 PM | Council Resolution for Outgoing Chair (Jay Walsh & Kyle Harfst) |
| 3:10 – 3:20 PM | Approve Illinois Board of Higher Education as Ex-Officio Member (Leslie Roundtree & Kyle Harfst - Action Item) |
| 3:20 – 3:40 PM | IIN Hub Updates <ul style="list-style-type: none">• Distillery Labs (Doug Cruitt)• Southern Illinois University Carbondale (Lynn Andersen Lindberg) |
| 3:40 – 3:50 PM | DCEO Five Year Economic Plan Update (Kyle Harfst & Ben Taylor) |
| 3:50 – 3:55 PM | Approval of January 25, 2024 Minutes (Leslie Roundtree - Action Item) |
| 3:55 – 4:00 PM | Approve FY 2025 Council Meetings (Leslie Roundtree - Action Item)
September 12, 2024 (in person)
November 21, 2024
January 30, 2025
April 24, 2025 (in person) |
| 4:00 – 4:05 PM | Public Comment (Kyle Harfst)** |
| 4:05 – 4:30 PM | New Business (Leslie Roundtree) <ul style="list-style-type: none">• Falling Walls Lab |
| 4:30 PM | Adjourn Next Meeting - September 12, 2024 in Peoria |

***Zoom Access**

Join Zoom Meeting

<https://illinois.zoom.us/j/88080133728?pwd=Q0dXTVVLRjhxTk9Xb200NzlyTzF3UT09>



Meeting ID: 880 8013 3728

Password: 446789

One tap mobile

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+12678310333,,88080133728# US (Philadelphia)

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.

****Public Comment**

Comments may be provided via chat or verbally at the meeting or, by April 5 2023 at noon, by email to vpedi@uillinois.edu