TUCSON AIRPORT AUTHORITY 2021 NEW MEMBER NOMINATION FORM

This Nomination Form must be completed by a current or Emeritus TAA member in collaboration with the potential nominee and submitted with additional requested documentation to TAAClerk@flytucson.com no later than October 1, 2021.

| Second Pro- | PERSONAL INFORMATION | | | | |
|-------------|---|---|--|--|--|
| | Nominee Name | Carol Stewart | | | |
| | Home Address | | | | |
| | E-Mail Address | | | | |
| | Home Phone | | | | |
| | Cell Phone | | | | |
| | | | | | |
| | Please submit these items with this | Resume | | | |
| | Form. | Statement of Interest (Letter) | | | |
| | | Biographical Information (e.g., company profile, website, | | | |
| | | or LinkedIn profile) | | | |
| | | Executed Disclosure Statement | | | |
| 2 | DEMOGRAPHIC INFORMATION (Opt | ional) | | | |
| | What is your race/ethnicity? Please mark the <u>one box</u> that describes the race/ethnicity with which you primarily identify. | Hispanic or Latino: a person of Cuban, Mexican, Chicano, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race. | | | |
| | | White: a person that has origins in any of the original peoples of Europe, the Middle East, or North Africa. | | | |
| | | Black or African American: a person that has origins in any of the black racial groups of Africa. | | | |
| | × | Asian: a person that has origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam. | | | |



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| | | | | Native Hawaiian or Other Pacific Islander: a person that has origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands. American Indian or Alaska Native: a person that has origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment. Two or More Races: a person who primarily identifies with two or more of the above race/ethnicity categories. | | |
|-------------------|------------|---|---|---|--|--|
| - | | | | | | |
| | | What is your gender? Please mark | | Male | | |
| - | | the <u>one box</u> that describes the gender with which you primarily identify. | | Female | | |
| | | | | remale | | |
| | | | | Non-binary | | |
| - ALANNA | | | | | | |
| | | What is your age? Please mark <u>one</u> <u>box</u> below. | | Under 40 | | |
| Supervision and | | | | 40-50 | | |
| | | | | 51-60 | | |
| | | | | Over 60 | | |
| | | | | | | |
| | | Do you have a disability? Please mark <u>one box</u> below. | | Yes, I have a disability (or previously had a disability) | | |
| | | | | No, I do not have (nor have I previously had) a disability | | |
| | 3 | PROFESSIONAL INFORMATION | | | | |
| - | | Profession | Research & Technology Park Leadership | | | |
| | | | | University-based Economic Development Innovation Ecosystem Building | | |
| | | | | | | |
| | | | | | | |
| Position/Title | | | | Task Davis Arizona | | |
| | | | AVP, Tech Parks Arizona, University of Arizona | | | |
| | | Company | | | | |
| The second second | COLUMN AND | | Annenanter | | | |



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| | Company Phone | | | 9070 S. Rita Road, Tucson, AZ 85747 520-382-2491 | | |
|------------|--|---|-----------------------|---|---------------------|--|
| | | | | | | |
| | Company E-Mail Address | | Address | stewartc@uatechpark.org | | |
| 4 | 4 QUESTIONS (Attach additional sheets of paper if needed) | | | | | |
| A | How long has the nominee been a resident of the TUS Service Area (the Southern Arizona region)? | | | | | |
| | 2.5 years (January 2019) | | | | | |
| B | Is the nomin | nee a | local, State, or Fede | ral elected official or government e | mployee?? | |
| | Yes | Τ | | | | |
| | No | | | | | |
| | Agency | - | | | | |
| С | Please describe the nominee's professional background and expertise. | | | | | |
| | Background/Work Experience Duration of Service | | | | | |
| | AVP, Tech Parks Arizona, University of Arizona | | | | 2019 - Current | |
| | CEO, Asso | CEO, Association of University Research Parks | | | 2017 - 2019 | |
| | Founding Director, R+T Park, University of Waterloo | | | 2004 - 2017 | | |
| | Director of Marketing, Maplesoft | | | 1996 - 2004 | | |
| | Education Manager, Canadian Industrial Innovation Centre | | | 1986 - 1996 | | |
| | | | | | | |
| | | | | | | |
| D | Please list activities demonstrating the nominee's care and commitment to community service or involvement, including previous or current membership in non-profit or community organizations and the duration of service. | | | | | |
| | Organization | | | | Duration of Service | |
| | Board Member, Tucson Metro Chamber of Commerce | | | 2019 - Current | | |
| | Board Member, AZ Tech Council 2020 - Current | | | | | |
| | Board Mem | | 2021 - Current | | | |
| | Board Member, Sun Corridor | | | | 2020 - Current | |
| The second | BIOSA | | | | 2020 - Current | |
| | Flinn Foundation Steering Committee | | | | 2019 - Current | |



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| | Pima County Workforce Improvement Board (WIB) | | | | | - Current | |
|--------------------|--|--|-------------------------------|-----------------------------------|--|--|--|
| | UArizona New Opportunities Taskforce | | | | | - Current | |
| | City of Tucson Economic Development Advisory Council | | | | | - Current | |
| | American Heart Association ELC | | | | | - Current | |
| E SANA | Please describe how the nominee's personal experience will translate into becoming a fierce advocate of TAA in local, national, and international communities. | | | | | | |
| | Integrating quickly in the S. AZ business community and heading up university-based economic development, I am deeply entrenched in the foreign direct investment activities for the region and our international airport is a key selling feature for new investment attraction, keeping startups here to scale and grow their new ventures, and to champion our major employers to default to using TUS personally & professionally. | | | | | | |
| F | Please indicate any of the TAA advisory council nominee's working knowledge, membership, and pa | | ht b | enefit | from | the poten | |
| and the second | Council | | Chec | k 🗹 | | | |
| | Audit | 1 | | | | | |
| and the second | Corporate Governance | | | 1 | a year of a line of each of a line of | | |
| | Finance and Risk Management | | | | | | |
| | Nominating | | 1 | | | | |
| i i i i | Community Engagement and Business Opportunit | ies | V | 1 | | | |
| Contraction of the | Superfund | | | 1 | | | |
| State And | Provide a brief explanation of how the TAA will benefit from their participation on the council(s) indicated. | | | | | | |
| 1 | I am HUGE champion of regional international airports, one hop to the world, and have been supporting for decades. Waterloo Region International Airport commercial (https://www.youtube.com/watch?v=ZCt0FBmMyj8). I don't believe in complaining about what we don't have or our shortcomings as a community but promote what we do have and TUS is a treasure that many communities in the USA would give their right arm for. | | | | | | |
| | been supporting for decades. Waterloo Region I (https://www.youtube.com/watch?v=ZCt0FBmMy what we don't have or our shortcomings as a co | nternational yj8). I don't b mmunity but | Airp eliev pro | ort co ve in mote | ommer compla what w | cial ining abou ve do have | |
| | been supporting for decades. Waterloo Region I (https://www.youtube.com/watch?v=ZCt0FBmMy what we don't have or our shortcomings as a co and TUS is a treasure that many communities in | nternational yj8). I don't b mmunity but | Airp eliev pro | ort co ve in mote | ommer compla what w | cial ining abou ve do have | |
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| 6 | NOMINATED BY | |
|---|---------------|---------------|
| | Name | Signature |
| | Ellen Wheeler | Eller Wheeler |
| | Date | |

Date Due: October 1, 2021

Email to: TAAClerk@flytucson.com Mail to: Tucson Airport Authority Attn: TAA Clerk 7250 S. Tucson Blvd., Suite 300 Tucson, AZ 85756

professional summary

An experienced research park executive with demonstrated success in business development, marketing, strategic thinking, collaborative projects, and operation execution. Results-driven, persuasive, tenacious and highly credible in approach. Builds solid foundations for client relations development while maintaining organizational commitment to outcome. In-depth knowledge of local, regional, national and international markets with a keen understanding of business, government and economic development. Passion for building innovative organizations through engagement and trust.

highlights

- Business development and marketing strategist
- Extensive cluster development experience
- Exceptional organizational commitment
- Demonstrated success with association and board leadership
- Community builder and collaborator
- Skilled government relations strategist

leadership & board experience

Micro-Credential in Modern Board Governance, Conestoga College Mayor's Economic Development Advisory Council Chair of the UA Innovation Impact Council Women At The Top (WATT) Tucson BIOSA - Board Pima County Workforce Improvement Board Flinn Foundation – Steering Committee SALC Innovation Economy Policy & Actions Committee Arizona Tech Council - Board

- Global speaker on research parks and innovation ecosystems
- Knowledge and execution of economic development and international foreign direct investment strategies
- Active local, national, and international science and technology member
- Team, Committee and Volunteer catalyst

Tucson Metro Chamber of Commerce - Board Global Mentor Program, Canadian Trade Commissioner Service Mentor, Emerging Leaders Council, TMCC Board Member, AURP Canada Startup Canada, National Task Force Member SWR (Sustainable Waterloo Region) Ambassador Manning Innovation Awards Committee President of AURP Canada Founder and Vice President of AURP Canada PMI Canada's Technology Triangle Chapter

international development and missions

UIIN, Catalyzing Innovation US AID, Federal Science & Technology Strategy Workshop, Kampala, Uganda Tech-Led Economic Development: University-Based Communities of Innovation, York, UK Enterprise Ireland Conference, Galway, Ireland Dubai Association Conference, Speaker UAE Innovation Week, UAE University, Al Ain Tech-Led Economic Development: University-Based Communities of Innovation, Glasgow, Scotland IASP Member & Conference Speaker/Moderator IASP Conference, Beijing, China – New Technologies, New Industries, New Communities CCAC/Invest Canada Trade Mission – China, Government of Canada

IASP Conference, Doha, Qatar - STP's: Where Technology Goes to Work Women Leader Trade Mission - Brazil, Government of Canada IASP Conference, Recife, Brazil - Science Parks Shaping New Cities Technology Week - Brazil, Government of Canada President's Advisory Committee, University of Waterloo IASP Conference, Tallinn, Estonia - Serving the Companies and the Innovation Community Canada's Technology Triangle, International Advisory Council IASP Conference Copenhagen, Denmark - Roadmaps for Future Navigation Invest Canada Mission – China, Government of Canada work history Associate Vice President, Tech Parks Arizona, University of Arizona 2019 - Present President, UA Center for Innovation President & CEO, UA Tech Parks 2017 - 2019 **Chief Executive Officer** Association of University Research Parks (AURP) 350 members, representing over 200 research parks, 80 percent US, 20 percent international 2007 - 2017 **Co-Founder and Past-President** (Vice President 2007 to 2010, President 2010 to 2014, Past President 2014 to Present) Canadian Association of University Research Parks Developed the business model for the Canadian Chapter . Leads international partnership development in association with Global Affairs Canada (Department . of Foreign Affairs and Trade) Co-leads all government relations activities including meetings with department ministers, senior officials and public servants to influence policy and identify opportunities for capital infrastructure for R&T parks Develops domestic and international collaborative partnerships Identifies strategic opportunities to drive national policy, standardized programs and national • networks Supports existing and emerging parks in new development opportunities and provides access to . tours, connections and information to implement best practices

Managing Director

David Johnston Research + Technology Park University of Waterloo

- Spearheaded the creation, master planning and successful development of the park over 13 years
- R+T Park currently has one million square feet committed, 100 companies, 4,000 knowledge workers
- Identified, pursued, and secured business opportunities for the institution
- Developed the world recognized Waterloo Accelerator Centre
- Developed and executed marketing, branding, public relations, communications, and social media for internal and external audiences
- Organizes and leads community building activities, charitable events and programs

2

2004 - 2017

- Builds clusters through the identification of community synergies and engagement of stakeholders
- Spearheads regional Carbon Initiative reduction including benchmarking, consultation, and reduction commitment through founding of the Green Team and collaboration with Sustainable Waterloo Region
- Develops and implements FDI and business development strategy
- Identifies and leverages government funding programs
- Exercises lean budget management
- Develops creative and award-winning marketing campaigns and tools
- Significant and long-standing sponsorship through relationship building for R+T Park and AURP Canada projects

Director, Marketing

Waterloo Maple (now Maplesoft)

- Exercised broad managerial know-how to direct a major new branch of business; ENGINEERING.com
- Developed team and management structure including: marketing, professional services, tech support, marketing product management & Engineering.com
- Oversaw and developed strategy for Marketing Product Management of a major version release of the core Maple product
- Co-Founded PMI Canada's Technology Triangle Chapter
- Led all internal and external communications including public relations which often included management of an external public relations firm in the U.S.
- Managed and executed all events, tradeshows, user & international reseller conferences, seminars, and customer site consulting

Manager, Education

Canadian Industrial Innovation Centre (CIIC)

- Created new revenue business unit for not-for-profit organization
- Negotiated contracts and service-level agreements on behalf of the company
- Developed, managed, executed national workshop and seminar series
- Developed efficient and savvy national marketing communication campaigns
- Organized and managed community national network of innovators
- Established a world licensing database management and maintenance of university commercializable technology
- Lead the execution of industry-sponsored market research and new product analysis

education

| Native People of the Southwest, University of Arizona | 2021 |
|---|------|
| Micro-credential Board Governance, Capacity Canada, Conestoga College | 2020 |
| Whiteness and Racial Violence in the United States, University of Arizona | 2020 |
| AURP, Research Parks 101 | 2004 |
| Pragmatic Institute, Certified Pragmatic Marketer | 2001 |
| Competent Toastmaster (CTM/CC) – Toastmasters International | 1998 |
| Ontario Management Development Program – Conestoga College | 1991 |
| Business Administration - Conestoga College | 1988 |

1996 - 2004

1986 - 1996

professional development

AAED, AZ Tech Council, AURP 101, AURP Canada Conference, AURP Conference, AURP Spring Training, CABI, CORENET, Direct Marketing, Effective Product Marketing, IASP Conference, IASP Open Innovation, Master in Media Relations, Modern Board, Practical Product Management, Pragmatic Marketing, Professional Selling, Stage-gate Product Development, Strategic Thinking, Understanding Project Management Commercialization for Inventors/Entrepreneurs

awards and recognition

- 2021 Women Leading the Region, 15 Honorees, BizTucson
- 2021 ~ Charter 100 Arizona
- 2020 CREW Tucson 2020 Annual Awards, Entrepreneurial Spirit Award
- 2020 Tech Launch Arizona Annual Invention to Impact Awards, Campus Collaborator of the Year
- 2019 Women At The Top Tucson
- 2019 -- AZ Big Media, 2020 Most Influential Women of Arizona
- 2019 IEDC Silver, Biz Tucson Magazine 25th Anniversary Special Report
- 2019 IEDC Bronze, Award for its Tamales and Tech Parks Arizona
- 2019 IEDC Bronze, Award for Tech Parks Arizona 25yr Future Focused Video
- 2016 Rookie of the Year, Regional Carbon Initiative (RCI)
- 2013 IEDC GOLD Excellence Award WATCH Magazine
- 2012 IEDC GOLD Excellence Award WATCH Magazine
- 2011 IEDC GOLD Excellence Award WATCH Magazine
- 2010 -- IEDC SILVER Excellence Award -- WATCH Magazine
- 2007 Intelligent Community Forum (IFC)
- 2007 fDi Magazine 'Most Competitive City'
- 2007 2nd Place, 'fastest growth' & 'best overall incubator', 8th Annual Incubator Conference
- 2006 Accelerator Centre, Extensive Green Roof, LEED Award

board positions

Tucson Metro Chamber of Commerce AZ Tech Council Desert Angels Sun Corridor BIOSA American Heart Association – Executive Leadership Team, STEM Goes Red Flinn Foundation Steering Committee



August 17, 2021

Tucson Airport Authority ATT: TAA Clerk 7250 S. Tucson Blvd., Suite 300 Tucson, AZ 95756

RE: New Member Nomination

Dear TAA Nominating Council,

It is my honor to be considered for membership as an impactful and effective participant of the Tucson Airport Authority.

The UA Tech Park is one of the largest employment hubs in S. Arizona with 6,000 knowledge workers employed at 75+ companies, anchored by Raytheon, IBM and Citi, with nearly 60 startup companies in the UA Center of Innovation science and technology incubator.

In addition to supporting the new ventures in the incubator, the UA Tech Park is a key member of the regional economic development team with a focus on foreign direct investment, retention, and the growth/scaling of existing companies. This effort includes international soft landing of small and medium sized enterprises that have had success in their home countries and are seeking market expansion into the United States. Our recently acquired international 'soft landing' designation from InBIA (International Business Innovation Association) elevates our unique programming globally and with federal agencies.

I am a committed champion of local international airports and have been a supporter since my first role as a research & technology park leader, almost 20 years ago. It is an amenity I treasure and include in my business attraction toolkit when promoting the region. All startups are born global and TUS allows small, medium and large companies to conduct business globally from their backyard.

I look forward to being considered as a member of the Tucson Airport Authority to support Southern Arizona and continue impacting and propelling the region into a national innovation hub.

Sincerely,

Carol Stewart Associate Vice President, TECH PARKS ARIZONA University of Arizona

9070 S. Rita Road, Suite 1750 Tucson, AZ 85747 • (520) 621-4088 • techparks.arizona.edu



Carol A. Stewart Associate Vice President, Tech Parks Arizona The University of Arizona

Carol Stewart, a long-standing authority on research parks, is the Associate Vice President for Tech Parks Arizona at the University of Arizona. Carol Stewart leads the UA Tech Park at Rita Road and is developing the UA Tech Park at the Bridges. She is also president of the University of Arizona Center for Innovation, a technology business incubator network serving the University of Arizona, Tucson and international community.

Stewart's expertise in university research parks spans

decades and nations with more than 20 years of experience working with research parks, technology commercialization, business incubation, governmental relations, and business development.

As a pioneer in the research parks world, she has driven national policy, standardized programs, created national and international networks, built technology clusters, engaged stakeholders, and assisted countries with the development of their national science and technology policies.

Stewart is passionate about her community and serves as a champion in university-based economic development. She is a member of Southern Arizona Leadership Council, Flinn Foundation Steering Committee, a member of the Canadian Global Mentor Program and she also serves on the Board of Directors for Tucson Metro Chamber of Commerce, Pima County's Workforce Investment Board, Sun Corridor Inc., Arizona Technology Council, Desert Angels, and is a member of the City of Tucson Mayor's Economic Development Advisory Council. Carol was also recognized as one of the 50 Most Influential Women in the State of Arizona in 2020.

Previously, Stewart served as the Chief Executive Officer of the Association of University Research Parks (AURP), which represents 200 research parks (80% US and 20% international). In this role, she collaborated with numerous leaders world-wide to build and grow university-related research parks through education, unification, and collaboration. She helped to expand the organization's international credibility by showcasing best practices to research parks across the globe.

Her proven success record also includes co-founding the Canadian chapter of the Association of University Research Parks, founding director of the David Johnston Research + Technology Park at the University of Waterloo (named Canada's most innovative university for 27 consecutive years) spearheading the development of the park, advancing the park to over the one-million-square-foot milestone, leading the marketing efforts and launching the professional services division of Maplesoft, a global spin-off company from the University of Waterloo, and enhancing the entrepreneurial culture of Canada at the Canadian Industrial Innovation Centre (CIIC).

LinkedIn Profile: https://www.linkedin.com/in/carol-stewart-7731631/

Corporate Website: techparks.arizona.edu



TUCSON AIRPORT AUTHORITY MEMBER/BOARD OF DIRECTORS ANNUAL DISCLOSURE STATEMENT (Adopted August 7, 2012)

In an effort to avoid any appearance of a lack of integrity and transparency in Tucson Airport Authority's decision-making processes, TAA has adopted a <u>Conflict of Interest</u> <u>Policy</u> applicable to all TAA members. In addition, members of the TAA Board of Directors are required to submit an annual disclosure statement to disclose (i) any personal or financial interests that have a reasonable likelihood to create, or to appear to create, a conflict of interest with TAA, and (ii) any current business relationships involving TAA.

I have the following personal or financial interests to disclose in accordance with the Policy:

None.

In addition, I currently have the following business, contractual or other financial relationships with TAA:

None.

I have read and agree to comply with the Tucson Airport Authority Conflict of Interest Policy. I have disclosed on the attached form all potential conflicts and relevant business relationships involving TAA of which I am aware, if any. I will promptly report any changes that may create or appear to create a conflict of interest with TAA.

| Member/Director Name: | Carol Stewart |
|-----------------------|----------------|
| Signature: | Adruant |
| Date: | August 4, 2021 |