



IllinoisVENTURES, LLC
Meeting of the Board of Managers

July 19, 2016

10:00 a.m. – 12:00 p.m. CDT

Dial In: (888) 204-5987
Conference ID: 3884466#

AGENDA

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| 10:00 – 10:02 a.m. | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 10:03 – 10:04 | 2. | Action Item: Approve Minutes of the April 12, 2016 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:05 – 10:08 | 3. | Discussion Item: FY16 Actual vs Budget Overview – <i>Nancy Sullivan</i> |
| 10:09 – 10:12 | 4. | Action Item: Interim FY17 Budget Resolution – <i>Nancy Sullivan</i> |
| 10:13 – 10:15 | 5. | Discussion Item: Student Prize Recipient – <i>Tom Parkinson</i> |
| 10:16 – 10:19 | 6. | Discussion Item: FY 2017 BOM Meeting Dates – <i>Nancy Sullivan</i> |
| 10:20 – 10:35 | 7. | Discussion Item: Website Discussion / Articulation of the Relationship between IllinoisVENTURES and the University of Illinois – <i>Jeremy Hollis</i> |
| 10:36 – 10:38 | 8. | Discussion Item: POC Dashboard in Packet for Review – <i>Kapila Vigas</i> |
| 10:39 – 10:46 | 9. | Action Item: Stock Management Strategy – <i>Nancy Sullivan</i> |
| 10:47 – 11:53 | 10. | Executive Session |
| 11:53 – 11:54 | 11. | Reconvene |
| 11:54 – 11:58 | 12. | Action Item: Approval of Investments – <i>Ed McMillan</i> |
| 11:58 – 11:59 | 13. | New/Old Business |
| 12:00 p.m. | 14. | Adjourn |

Next Meeting Date

October 11, 2016 11a-2p CDT Champaign