



IllinoisVENTURES, LLC
Meeting of the Board of Managers

October 2, 2017

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Monday, October 2, 2017 at 11:00 a.m. to 2:00 p.m. CST in Room 130 at EnterpriseWorks, 60 Hazelwood Drive, Champaign, IL 61820. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs. For those unable to attend in person, the dial-in number is (888) 204-5987 and Conference ID is 3884466#.

AGENDA

- | | | |
|--------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:00 – 11:59 a.m. | 0. | Joint lunch with IllinoisVENTURES, LLC Board of Managers and UIRP LLC Board
<i>Guest speakers: Gene Robinson, IGB Director and Mark Moran, John Deere
Technology Innovation Center</i> |
| 12:00 p.m. – 12:02 | 1. | Call to Order – <i>Ed McMillan, Chair</i> |
| 12:03 – 12:04 | 2. | Action Item: Approve Minutes of the July 11th, 2017 Meeting of the
IllinoisVENTURES, LLC Board of Managers– <i>Ed McMillan, Chair</i> |
| 12:05 – 12:08 | 3. | Discussion Item: FY17 Year End Actual vs Plan Overview – <i>Nancy Sullivan</i> |
| 12:09 – 12:14 | 4. | Discussion Item: FY18 Actual vs Plan Overview – <i>Nancy Sullivan</i> |
| 12:15 – 12:17 | 5. | Action Item: Interim FY18 Budget Resolution – <i>Nancy Sullivan</i> |
| 12:18 – 12:23 | 6. | Action Item: Approval of Three Year Operating Plan – <i>Nancy Sullivan</i> |
| 12:24 – 12:29 | 7. | Discussion Item: Technology Readiness Levels – <i>Tom Parkinson</i> |
| 12:30 – 12:31 | 8. | Action Item: Ratification of Catylix loan repayment – <i>Tom Parkinson</i> |
| 12:32 – 12:35 | 9. | Discussion Item: UIC POC Program Update – <i>Nancy Sullivan</i> |
| 12:36 – 12:38 | 10. | Discussion Item: Stock Management Update – <i>Nancy Sullivan</i> |
| 12:39 – 12:44 | 11. | Discussion Item: Economic Impact Update – <i>Nancy Sullivan</i> |
| 12:45 – 1:51 | 12. | Executive Session |
| 1:52 – 1:53 | 13. | Reconvene |
| 1:54 – 1:55 | 14. | Action Item: Consideration of Executive Session Minutes for Potential Release–
<i>Ed McMillan, Chair</i> |
| 1:56 – 1:57 | 15. | Action Item: Approval of Investments – <i>Ed McMillan, Chair</i> |
| 1:58 – 1:59 | 16. | New/Old Business |
| 2:00 | 17. | Adjourn |