



IllinoisVENTURES, LLC
Meeting of the Board of Managers

July 10, 2018

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Tuesday, July 10, 2018 at 10:00 a.m. to 12:00 p.m. CST. Video conferencing will be available at the Illini Center, located at 200 S Wacker Drive, 19th Floor in downtown Chicago, IL, and at the Henry Administration Building, located at 506 S Wright St, Rm 346 in Urbana, IL. Please note that the start times for the sessions are estimates. 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.

AGENDA

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| 10:00 – 10:01 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| 10:02 – 10:03 | 2. Action Item: Approve Minutes of the April 10 th , 2018 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:04 – 10:09 | 3. Discussion Item: FY18 Actual vs Plan Budget Overview – <i>Nancy Sullivan</i> |
| 10:10 – 10:15 | 4. Discussion Item: Anticipated FY19 Budget – <i>Nancy Sullivan</i> |
| 10:16 – 10:17 | 5. Approval Item: Interim FY19 Budget Resolution – <i>Nancy Sullivan</i> |
| 10:18 – 10:23 | 6. Discussion Item: IllinoisVENTURES Hiring Update – <i>Nancy Sullivan</i> |
| 10:24 – 10:28 | 7. Discussion Item: Updates to Compensation Committee Charter – <i>Nancy Sullivan</i> |
| 10:29 – 10:30 | 8. Action Item: Approval of Compensation Committee Charter – <i>Ed McMillan, Chair</i> |
| 10:31 – 10:32 | 9. Discussion Item: Confirmation of Email Vote on Compensation Committee Recommendations – <i>Nancy Sullivan</i> |
| 10:33 – 10:34 | 10. Discussion Item: Finance & Audit Committee Charter – <i>Nancy Sullivan</i> |
| 10:35 – 10:36 | 11. Discussion Item: Confirmation of Email Vote on ShareThis Investment – <i>Nancy Sullivan</i> |
| 10:37 – 10:38 | 12. Discussion Item: Update on Sales of RespireRx Shares – <i>Thomas Parkinson</i> |
| 10:39 – 10:42 | 13. Discussion Item: UIC POC Program Overview – <i>Nancy Sullivan</i> |
| 10:43 – 10:47 | 14. Discussion Item: IVMC Bank Account Change – <i>Thomas Parkinson</i> |
| 10:48 – 10:50 | 15. Discussion Item: Magelli Prize Winner, Vitrix Health – <i>Thomas Parkinson</i> |
| 10:51 – 10:52 | 16. Action Item: Approval of 2019 Board of Managers Meeting Schedule – <i>Nancy Sullivan</i> |
| 10:53 – 11:54 | 17. Executive Session |
| 11:55 – 11:56 | 18. Reconvene |
| 11:57 – 11:58 | 19. New/Old Business |
| 11:59 – 12:00 | 20. Adjourn |