



**IllinoisVENTURES, LLC**  
Meeting of the Board of Managers

October 3, 2018

**NOTICE**

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held in Champaign at the Gies College of Business in the Dean's Conference Room in room 2017 on Wednesday, October 3, 2018 at 11:00 a.m. to 2:00 p.m. CST. The Gies College of Business is located at 515 E Gregory Dr. in Champaign, IL. The call in number will be (888) 204-5987, Conference ID: 3884466#. 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.

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| 11:00 – 11:01 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i>   |
| 11:01 – 11:02      | 2. Action Item: Approve Minutes of the July 10 <sup>th</sup> , 2018 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:02 – 11:05      | 3. Discussion Item: FY18 Actual Year End vs Plan Budget Overview – <i>Nancy Sullivan</i>   |
| 11:05 – 11:08      | 4. Action Item: Approval of FY2019 Budget OR Approval of Interim FY2019 Budget Resolution – <i>Nancy Sullivan</i>                                      |
| 11:08 – 11:10      | 5. Discussion Item: Update on IllinoisVENTURES Audit – <i>Nancy Sullivan</i>   |
| 11:10 – 11:15      | 6. Discussion Item: IllinoisVENTURES Hiring Update – <i>Nancy Sullivan</i>   |
| 11:15 – 11:20      | 7. Discussion Item: UIC Program Update – <i>Nancy Sullivan/Sarah Schram</i>  |
| 11:20 – 11:35      | 8. Discussion Item: Economic Impact Update – <i>Nancy Sullivan/Christopher Valera</i>  |
| 11:35 – 12:00 p.m. | 9. Discussion Item: Presentation – Dr. Marty Burke (Medical Maker Lab)   |
| 12:00 – 12:15      | 10. Break/Grab Lunch   |
| 12:15 – 12:25      | 11. Discussion Item: University Resolutions Concerning Rules for Meetings Conducted by IllinoisVENTURES, LLC/Working Lunch – University Counsel        |
| 12:25 – 1:54       | 12. Executive Session  |
| 1:54 – 1:55        | 13. Reconvene  |
| 1:55 – 1:56        | 14. Action Item: Consideration of Executive Session Minutes for Potential Release – <i>Ed McMillan, Chair</i>  |
| 1:56 – 1:58        | 15. Action Item: Approval of Investments – <i>Ed McMillan, Chair</i>   |
| 1:58 – 1:59        | 16. New/Old Business   |
| 1:59 – 2:00        | 17. Adjourn  |