



IllinoisVENTURES, LLC
Meeting of the Board of Managers

April 10, 2018

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held in Chicago at the Illini Center in the Orange and Blue Room on the 19th floor on Tuesday, April 10, 2018 at 11:00 a.m. to 2:00 p.m. CST. The Illini Center is located at 200 S. Wacker Drive in downtown Chicago, 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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| <i>11:00 – 11:01 a.m.</i> | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| <i>11:02 – 11:03</i> | 2. Action Item: Approve Minutes of the January 16 th , 2018 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| <i>11:04 – 12:43 p.m.</i> | 3. Executive Session |
| <i>12:44 – 12:45</i> | 4. Reconvene |
| <i>12:46 – 12:47</i> | 5. Action Item: Review of Executive Session Minutes for Release – <i>Ed McMillan, Chair</i> |
| <i>12:48 – 12:50</i> | 6. Action Item: Approval of Investments – <i>Ed McMillan, Chair</i> |
| <i>12:51 – 12:53</i> | 7. Action Item: Election of Member to the Executive Committee – <i>Ed McMillan, Chair</i> |
| <i>12:54 – 12:56</i> | 8. Action Item: Amendment to IllinoisVENTURES Operating Agreement – <i>Ed McMillan, Chair</i> |
| <i>12:57 – 12:59</i> | 9. Action Item: Election of Secretary – <i>Ed McMillan, Chair</i> |
| <i>1:00 – 1:30</i> | 10. Discussion Item: Board Training (box lunches will be available) – <i>Collin Richmond</i> |
| <i>1:31 – 1:43</i> | 11. Discussion Item: FY18 Actual vs. Plan Budget Overview – <i>Nancy Sullivan</i> |
| <i>1:44 – 1:56</i> | 12. Discussion Item: UIC POC Program Overview – <i>Nancy Sullivan</i> |
| <i>1:57 – 1:58</i> | 13. New/Old Business |
| <i>1:59 – 2:00</i> | 14. Adjourn |