



IllinoisVENTURES, LLC
Meeting of the Board of Managers

January 15, 2019

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held on Tuesday, January 15, 2019 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, at the Henry Administration Building, located at 506 S Wright St, Rm 346 in Urbana, IL, and at the Greenville Municipal Building, located at Greenville Municipal Building 404 South 3rd Street in Greenville, 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.

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| 10:00 – 10:01 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| 10:01 – 10:02 | 2. Action Item: Approve Minutes of the October 3 rd , 2018 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 10:02 – 10:05 | 3. Discussion Item: FY19 Actual vs Plan Budget Overview – <i>Nancy Sullivan</i> |
| 10:05 – 10:08 | 4. Discussion Item: IllinoisVENTURES Hiring Update – <i>Nancy Sullivan</i> |
| 10:08 – 10:10 | 5. Action Item: Approval of Updates to Compensation Committee Charter – <i>Nancy Sullivan</i> |
| 10:10 – 10:15 | 6. Action Item: Changes to IV Repo Accounts at Busey Bank – <i>Tom Parkinson</i> |
| 10:15 – 10:19 | 7. Discussion Item: Procedures Governing Appearances Before the IllinoisVENTURES Board of Managers – <i>Nancy Sullivan</i> |
| 10:19 – 10:24 | 8. Discussion Item: UIC POC Program Update – <i>Sarah Schram</i> |
| 10:24 – 10:34 | 9. Action Item: Updates to Radar Charts – <i>Tom Parkinson</i> |
| 10:34 – 11:49 | 10. Executive Session |
| 11:49 – 11:50 | 11. Reconvene |
| 11:50 – 11:52 | 12. Action Item: Approval of Investments – <i>Ed McMillan, Chair</i> |
| 11:52 – 11:53 | 13. Action Item: Approval of IETF III Carried Interest Adjustment – <i>Ed McMillan, Chair</i> |
| 11:53 – 11:58 | 14. Public Comments |
| 11:58 – 11:59 | 15. New/Old Business |
| 11:59 – 12:00 p.m. | 16. Adjourn |