



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

**April 4, 2017**

11:00 a.m. – 2:00 p.m. CDT

Illini Center

Orange and Blue Room, 19<sup>th</sup> Floor

200 S. Wacker Drive

Chicago, IL. 60606

Dial In: (888) 204-5987

Conference ID: 3884466#

**AGENDA**

- |                    |     |  |
|--------------------|-----|--|
| 11:00 – 11:02 a.m. | 1.  | Call to Order – <i>Ed McMillan, Chair</i>  |
| 11:03 – 11:04      | 2.  | Action Item: Approve Minutes of the January 10 <sup>th</sup> , 2017 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:05 – 11:07      | 3.  | Action Item: Interim FY17 Budget Resolution – <i>Nancy Sullivan</i>  |
| 11:08 – 11:10      | 4.  | Discussion Item: FY17 Actual vs Budget Overview – <i>Nancy Sullivan</i>  |
| 11:11 – 11:26      | 5.  | Discussion Item: Budget Planning Impact – <i>Nancy Sullivan</i>  |
| 11:27 – 11:31      | 6.  | Discussion Item: UIC POC Program Update – <i>Kapila Vigas</i>  |
| 11:32 – 11:37      | 7.  | Discussion Item: Stock Management Update – <i>Nancy Sullivan</i>   |
| 11:38 – 11:42      | 8.  | Dr. Paul Magelli Innovation Prize – <i>Chase Bonhag</i>  |
| 11:43 – 12:03      | 9.  | Break – Working Lunch  |
| 12:04 – 1:49       | 10. | Executive Session  |
| 1:50 – 1:51        | 11. | Reconvene  |
| 1:52 – 1:53        | 12. | Action Item: Executive Meeting Minutes Review – <i>Ed McMillan</i>   |
| 1:54 – 1:55        | 13. | Action Item: Approval of Investments – <i>Ed McMillan</i>  |
| 1:56 – 1:59        | 14. | New/Old Business   |
| 2:00 p.m.          | 15. | Adjourn  |

	<b>Next Meeting Date</b>	
July 11, 2017	10a-12p CT	Teleconference