



IllinoisVENTURES, LLC
Meeting of the Board of Managers

April 9, 2019

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 09, 2019 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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| 11:00 – 11:01 a.m. | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| 11:02 – 11:03 | 2. Action Item: Approve Minutes of the January 15 th , 2019 Meeting of the IllinoisVENTURES, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:04 – 11:07 | 3. Discussion Item: FY18 Actual vs Plan Overview – <i>Nancy Sullivan</i> |
| 11:08 – 11:13 | 4. Discussion Item: IllinoisVENTURES Hiring Update – <i>Nancy Sullivan</i> |
| 11:14 – 11:19 | 5. Discussion Item: UIC POC Program Update – <i>Sarah Schram</i> |
| 11:20 – 11:30 | 6. Discussion Item: IllinoisVENTURES Marketing Plan – <i>Julian Cheng</i> |
| 11:31 – 11:51. | 7. Working Lunch |
| 11:52 – 1:44 p.m. | 8. Executive Session |
| 1:45 – 1:46 | 9. Reconvene |
| 1:47 – 1:48 | 10. Action Item: Review of Executive Session Minutes for Potential Release – <i>Ed McMillan, Chair</i> |
| 1:49 – 1:51 | 11. Action Item: Approval of Investments – <i>Ed McMillan, Chair</i> |
| 1:52 – 1:57 | 12. Public Comment |
| 1:58 – 1:59 | 13. New/Old Business |
| 2:00 p.m. | 14. Adjourn |