

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, April 8, 2025 from 11:00 a.m. to 2:00 p.m. CDT in Conference Room 2032, Discovery Partners Institute (200 S Wacker Dr, 20th Floor, Chicago, IL 60606. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 874 3618 9634, Password: 40172915. 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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### AGENDA

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| 11:00 - 11:01 | 1.  | Call to Order/Roll Call – <i>Dennis Hesch, Chair</i>   |
| 11:01 – 11:04 | 2.  | Welcome to New IV Team Members   |
| 11:04 – 11:05 | 3.  | Discussion Item: Confirmation of Email Vote – <i>Nancy Sullivan</i> <ul style="list-style-type: none"><li>▪ Reaffirmation of cystetic Medicines Investment</li></ul>   |
| 11:05 – 11:07 | 4.  | Discussion Item: FY25 Actual vs. Budget – <i>Nancy Harvey</i>  |
| 11:07 - 11:17 | 5.  | Discussion Item: FY26 Budget – <i>Nancy Sullivan</i>   |
| 11:17 – 11:37 | 6.  | Discussion Item: Illini Angels Update – <i>Paul Magelli</i>  |
| 11:37 – 11:47 | 7.  | Discussion Item: 25 <sup>th</sup> Anniversary Celebration Update – <i>Nancy Sullivan</i>   |
| 11:47 – 12:17 | 8.  | Discussion Item: Illinois Quantum and Microelectronics Park – <i>Nancy Sullivan/Laura Appenzeller, Director and COO of the IQMP</i>  |
| 12:17 – 12:27 | 9.  | Lunch/Bio-Break  |
| 12:27 – 1:51  | 10. | Executive Session  |
| 1:51 – 1:52   | 11. | Reconvene/Roll call  |
| 1:52 – 1:54   | 12. | Action Item: Roll Call Agenda – <i>Dennis Hesch, Chair</i> <ul style="list-style-type: none"><li>▪ Approval of the January 28, 2025 Open Session Minutes</li><li>▪ Approval of Executive Session Minutes for potential release</li><li>▪ Approval of Contingent Investment Opportunity</li></ul> |
| 1:54 – 1:59   | 13. | Public Comment   |
| 1:59 – 2:00   | 14. | New/Old Business   |
| 2:00          | 15. | Adjourn  |