

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Thursday December 18, 2014
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Telfer]
2. Approval of Minutes of November 19, 2014 Meeting [Telfer] ATTACHED
3. Review/Acceptance of December 2014 Financial Reports [Clapper] ATTACHED
4. Director's Report [Johnson]
 - A. Innovation Center Facility Updates/Issues
 - B. Innovation Center Operational Review and Strategic Plan
 - C. Notable contacts
5. AURP Conference Report [Johnson]
6. Development Plan Update
 - A. Innovation Center [Johnson]
 - B. Technology Park [Johnson, Gayhart, and Cannon]
 - C. Business Park [Johnson, Gayhart, and Cannon]
7. Report on WUTP Development Costs [Saubert, Clapper]
8. Development of Workforce Development Funding/Partnership [Knight]
9. Annual commitment to Code of Conduct and Non-Disclosure Agreements
10. Adjourn to Closed Session per Wisconsin Statute §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Items to be discussed:
 - A. Update on prospective clients/tenants and available space [Cannon, Gayhart, and Johnson]
 - B. Innovation Center surge capacity for business incubation [Johnson, Cannon, Gayhart]
 - C. Accelerator Update [Cannon, Gayhart, and Johnson]

Return to Open Session with the Intent/Option to Take Action.

11. Future Agenda Items [All]

12. Spring Meeting Schedule [Telfer]

We have chosen dates for the Tech Park Board Meetings through May of 2015; they are as follows:

- Wednesday, January 28, 2015
- Wednesday, February 25, 2015
- Wednesday, March 25, 2015
- Thursday, April 23, 2015
- Wednesday, May 27, 2015

13. Adjournment [Telfer]

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Date: Thursday, December 18, 2014

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