

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. on Wednesday February 28, 2018**  
**Whitewater University Technology Park Innovation Center**  
**1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Kopper]
2. Update on Election of Officers at April 25, 2018 WUTP Board Meeting [Johnson/Kopper]
3. Approval of December 13, 2017 Meeting Minutes [Kopper]
4. Review/Acceptance of January Financial Report [Johnson/Kopper]
5. Review/Acceptance of Director's Report [Johnson/Kopper]
6. Tech Park Board MOU's [Johnson/Kopper]
7. Clarify EDA Reporting Requirements [Johnson]
8. Tech Park Development and Innovation Center Marketing Update [Carlson/Johnson]
9. Future Agenda Items [All]
10. Spring/Summer Meeting Schedule [Kopper]
  - Wednesday, March 21, 2018 – Tentative
  - Wednesday, April 25, 2018
  - Wednesday, May 30, 2018 – Tentative
  - Wednesday, June 27, 2018
  - Wednesday, July 25, 2018 – Tentative
11. Adjournment [Kopper]