

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. on Wednesday June 27, 2018**  
**Whitewater University Technology Park Innovation Center**  
**1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Kopper]
2. Approval of April 25, 2018 Meeting Minutes [Kopper]
3. Review/Acceptance of May Financial Report [Johnson/Kopper]
4. Review/Acceptance of Director's Report [Johnson/Kopper]
5. Innovation Center Lease Review [Johnson]
6. Tech Park Development and Innovation Center Marketing Update [Carlson/Johnson]
7. Future Agenda Items [All]
8. Meeting Schedule [Kopper]

**Wednesday, July 25, 2018 – If needed**

Wednesday, August 22, 2018

**Wednesday, September 26, 2018 – If needed**

Wednesday, October 31, 2018

**Wednesday, November 21, 2018 – If needed**

Wednesday, December 12, 2018

9. Adjournment [Kopper]