

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday June 22, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Guest: Classmunity [Johnson]
3. Approval of Minutes of May 25, 2016 Meeting [Kopper]
4. Review/Acceptance of May 2016 Financial Reports [Johnson/Kopper]
5. Review/Acceptance of Director's Report [Johnson/Kopper]
6. Lease & Rents Review Committee and Joint Marketing Strategy Committee update [Johnson]
7. Tech Park Development Update [Johnson, Cannon, Gayhart]
8. 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. Thermodata Status

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

9. Future Agenda Items [All]
10. Summer/Fall Meeting Schedule [Kopper]

Wednesday, July 20
Wednesday, August 24
Wednesday, September 28
Wednesday, October 26
Wednesday, November 16
Wednesday, December 14

11. Adjournment [Kopper]