

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting  
8:00 a.m. on Wednesday October 25, 2017  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

---

### AGENDA

1. Call to Order [Clapper]
2. Approval of August 23, 2017 Meeting Minutes [Clapper]
3. Review/Acceptance of September 2017 Financial Report [Johnson/Clapper]
4. Review/Acceptance of Director's Report [Johnson/Clapper]
5. 2018 Budget [Johnson]
6. Naming Rights Policy Review [Johnson]
7. Tech Park Development and Innovation Center Marketing Update [Johnson/Carlson]
8. Future Agenda Items [All]
9. Fall/Winter/Spring Meeting Schedule [Clapper]

Wednesday, November 15, 2017 – Tentative

Wednesday, December 13, 2017

Wednesday, January 24, 2018 – Tentative

Wednesday, February 28, 2018

Wednesday, March 21, 2018 – Tentative

Wednesday, April 25, 2018

Wednesday, May 30, 2018 – Tentative

Wednesday, June 27, 2018

Wednesday, July 25, 2018 – Tentative

10. Adjournment [Kopper]