

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting  
8:00 a.m. on Wednesday September 30<sup>th</sup>, 2015  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Kopper]
2. Guest: Michael Gay & Paul Jaden (MadREP) / Steve Holzhauser (Epstein Uhen) [Johnson]
3. Approval of Minutes of August 26<sup>th</sup>, 2015 Meeting [Kopper]
4. Review/Acceptance of August 2015 Financial Reports [Johnson]
5. Review/Acceptance of Director's Report [Johnson]
6. Tech Park Policy Review
  - A. Graduation Policy
  - B. Delinquent Rent
7. Common Council Representative – Stephanie Abbot [Clapper]
8. Common Council Meeting Presentation October 20<sup>th</sup> [Clapper]
9. Board of Regents Meetings [Kopper]
10. Tech Park Marketing [Johnson]
  - A. Marketing Letter [Gayhart]
  - B. Use of remaining Marketing \$
11. Tech Park Development Update [Johnson, Cannon, Gayhart]
12. Update on Prospective Clients/Tenants and Available Space [Johnson]
13. 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:  
  
Return to Open Session with the Intent/Option to Take Action.
14. Future Agenda Items [All]

15. Spring Meeting Schedule [Kopper]

A. Rescheduling of Board Meeting dates.

- Wednesday, October 21<sup>st</sup>
- Wednesday, November 18<sup>th</sup>
- Wednesday, December 16<sup>th</sup>
  - ***Note: Need to re-schedule December meeting to either the day before or after as Chancellor Kopper has another obligation which conflicts the scheduled meeting date.***

16. Adjournment [Kopper]