

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday May 25, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Guest: Dale Helgeson [Johnson]
3. Review/Approval of DP Recycling Site Plan [Site Review Committee/Kopper]
4. Approval of Minutes of April 27, 2016 Meeting [Kopper]
5. Review/Acceptance of April 2016 Financial Reports [Johnson/Kopper]
6. Review/Acceptance of Director's Report [Johnson/Kopper]
7. Graduation/Exit Policies
8. Tech Park Board of Trustees Replacement/Succession Process [Johnson]
9. Proposal to establish Lease & Rents and Joint Marketing Strategy Committee IAW By Law Sec. 5.06 [Johnson/Kopper]
10. Tech Park Development Update [Johnson, Cannon, Gayhart]
11. 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
 - i Delinquency

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

12. Future Agenda Items [All]

13. Summer/Fall Meeting Schedule [Kopper]

Wednesday, May 25

Wednesday, June 22

Wednesday, July 20

Wednesday, August 24

Wednesday, September 28

Wednesday, October 26

Wednesday, November 16

Wednesday, December 14

14. Adjournment [Kopper]