

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday December 14, 2016
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Guest – Mike Mathews, Janesville Innovation Center Director [Johnson]
3. Approval of October 26, 2016 Meeting Minutes [Kopper]
4. Review/Acceptance of November 2016 Financial Reports [Johnson/Kopper]
5. Review/Acceptance of Director’s Report [Johnson/Kopper]
6. Lease Rate Update [Johnson]
7. WUTP & UW-Whitewater MOU Status [Johnson]
8. WUTP Director Annual Performance Evaluation [Kopper/Clapper]
9. Tech Park and Innovation Center Marketing Update [Johnson]
 - i Magazine Advertisement Options
10. Tech Park development update [Johnson, Cannon]
 - i Certified Site Announcement (Thursday Dec, 15)
11. Future Agenda Items [All]
12. Winter/Spring Meeting Schedule [Kopper]

Thursday, January 12
Wednesday, February 15
Wednesday, March 29
Wednesday, April 26
Wednesday, May 24
Wednesday, June 28
13. Adjournment [Kopper]