

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting  
8:00 a.m. on Thursday January 12, 2017  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Kopper]
2. Approval of October 26 and December 14, 2016 Meeting Minutes [Kopper]
3. Review/Acceptance of December 2016 Financial Reports [Johnson/Kopper]
4. Review/Acceptance of October, December, and January Director's Reports [Johnson/Kopper]
5. iCIT Support of WUTP Innovation center [Johnson]
  - i Wisconsin Statute 36.585
  - i Telecommunications and information technology services
6. WUTP Director Annual Performance Evaluation [Kopper/Clapper]
7. Tech Park and Innovation Center Marketing Update [Johnson]
  - i Magazine Advertisement Proposal
8. Tech Park development update [Johnson, Cannon]
9. Future Agenda Items [All]
10. Winter/Spring Meeting Schedule [Kopper]

Wednesday, February 15

Wednesday, March 29

Wednesday, April 26

Wednesday, May 24

Wednesday, June 28

11. Adjournment [Kopper]