

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday February 15, 2017
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Approval of January 12, 2017 Meeting Minutes [Kopper]
3. Review/Acceptance of January 2017 Financial Reports [Johnson/Kopper]
4. Review/Acceptance of February Director's Reports [Johnson/Kopper]
5. Signature of By-Laws approved at September 28, 2016 Tech Park Board Meeting [Johnson/Kopper]
6. Update: iCIT Support of WUTP Innovation Center [Kopper/Johnson]
 - i Wisconsin Statute 36.585
 - i Telecommunications and information technology services
7. Tech Park and Innovation Center Marketing Update [Johnson]
8. Tech Park development update [Johnson, Cannon]
9. 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:
 - i WUTP Director Annual Performance Evaluation

Return to Open Session with the Intent/Option to Take Action.
10. Future Agenda Items [All]
11. Spring/Summer Meeting Schedule [Kopper]

Wednesday, March 29, 2017 – Tentative

Wednesday, April 26, 2017

Wednesday, May 24, 2017 – Tentative

Wednesday, June 28, 2017

Wednesday, July 26, 2017 – Tentative

Wednesday, August 23, 2017

Wednesday, September 27, 2017 – Tentative

Wednesday, October 25, 2017

Wednesday, November 15, 2017 – Tentative

Wednesday, December 13, 2017

12. Adjournment [Kopper]