

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, January 21, 2009, 8:30 a.m.
Hyer 422, University of Wisconsin-Whitewater

Agenda

1. Call to order
2. Discussion and adoption of Mission Statement
3. Review of assumptions about Tech Park
4. Discussion of university and community competencies related to Tech Park
5. Development of business plan for Whitewater University Technology Park
6. Adjournment to closed session at approximately 9:15 a.m. to reconvene at approximately 9:45 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.
 - a. Tech Park property acquisition
7. Adjournment