

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Tuesday, February 17, 2009, 12:30 p.m.
Room 266, Connor University Center, University of Wisconsin-Whitewater

Agenda

1. Call to order
2. Approval of minutes of 2/3/09 meeting
3. Discussion with Jeff Ruedebusch and Mike Mathews (Ruedebusch Development & Construction) regarding “incubator” type facilities
4. Updates from working groups
 - a. Business Plan
 - b. Mission Statement
 - c. Competencies
 - d. Land (See item 5 below)
 - e. Infrastructure
 - f. Building
 - g. Occupancy
 - h. Financing
 - i. Grants
 - j. Fiber
5. Adjournment to closed session at approximately 1:30 p.m. to reconvene at approximately 1:45 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
6. Adjournment