

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Monday, November 2, 2009, 1:00 p.m.  
Lakefront Conference Room/Municipal Building  
312 West Whitewater Street  
Whitewater, WI 53190

### Agenda

1. Call to order
2. Approval of minutes from previous meeting
3. Review and approval of tech park manager position description
4. Adjournment to closed session pursuant to Wisconsin State Statute 19.85 (1)(e),  
“Deliberating or negotiating the purchasing of public funds, or conducting other  
specified public business, whenever competitive or bargaining reasons require a  
closed session.”
  - a. Review and approve Sources and Use Document
  - b. Update on potential anchor tenants
5. Updates
  - a. Fiber
  - b. Timelines
6. Next meeting
7. Adjournment