

**MEETING NOTICE
REVISED AGENDA**

Whitewater University Technology Park Board Meeting
Wednesday, December 8, 2010, 9:00AM
Whitewater Innovation Center
1231 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of minutes from November 10, 2010
3. Construction Update-Review Change Orders-Telfer/Brunner
4. Discussion of completion date for Innovation Center-Telfer
5. Lab construction update-Telfer
6. Tax credit update-Telfer
7. Starin Road/Tech Park Infrastructure-Telfer
8. Dark Fiber update-Telfer
9. Strategic Plan Update-Telfer
10. Restructuring to eliminate Sources and Uses Committee and adjust duties of Tenant/Entrepreneurship Committee to include the establishment of lease rates-Telfer
11. City-University MOU-Telfer
12. City-Tech Park Board MOU-Brunner
13. Contract approvals-Telfer
14. Other Business
15. Adjournment to closed session at approximately 10:00 a.m. to reconvene at approximately 10:15 a.m. per Wisconsin Statute 19.85 (1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Discuss Prospective Innovation Manager Employment and Compensation
16. Next Meeting
17. Adjournment