

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, November 10, 2010, 9:00AM
Lakefront Conference Room/Municipal Building
312 West Whitewater Street
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of minutes from October 13, 2010
3. Construction Update-Telfer
4. Starin Road/other construction update-Telfer
5. Dark Fiber update-Telfer
6. Strategic Plan update-Telfer
7. Sources and Uses update-Telfer
8. City—University MOU-Telfer
9. Contract approvals-Telfer
10. Adjournment to closed session at approximately 10:00 a.m. to reconvene at approximately 10:30 a.m. 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. Director search update
 - b. Lease updates
11. Other Business
12. Next Meeting
13. Adjournment