

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, September 14, 2011 at 8:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from August 16, 2011 meeting
3. Report from Gary Albrecht
4. Report from Gary Lengyel
5. Lab update-Brunner
6. Budget update-Ehlen/Telfer
7. VAI (Network) Training-Ehlen
8. Review/Approval of August Financial Report-Brunner
9. Update from the Tenancy and Entrepreneurship Committee-Ehlen, Chenoweth & Zaballos
10. Conceal and carry law & Innovation Center-Telfer
11. Discuss possible Northwestern Traffic Institute (2012 Police Staff and Command Training) use of Innovation Center-Brunner
12. Review of Department of Commerce Visit
13. Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 1.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data over any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a) Innovation Center Manager Position Search & Screen Update
 - b) Review additional leased space for Blackthorne
14. Future agenda items
15. Next Meeting
16. Adjournment