

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, October 12, 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 September 14, 2011 meeting
3. Report from Gary Albrecht
4. Report from Gary Lengyel
5. Lab update-Brunner
6. Review/Approval of August and September Financial Reports-Brunner
7. Update from the Tenancy and Entrepreneurship Committee (iHUB and Business Incubation Program/Services Update) -Ehlen, Chenoweth & Zaballos
8. Appointment of 2 Members to CDA Study Committee
9. Scheduling of Johnson Display Dedication
10. Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 19.85 (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 and (1) (e) to deliberate or negotiate the purchasing of public properties, then investing of public funds, or conducting other specified public business, whenever competitive of bargaining reasons require a closed session.
 - a) Whitewater University Technology Park Executive Director Search & Screen Update
 - b) Discuss Potential Building and Conference Room Naming Rights
11. Future agenda items
12. Next Meeting, June 13, 2012 Meeting
13. Adjournment