

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, December 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 November 9, 2011 meeting
3. Report from Gary Albrecht
4. Lab update-Brunner
5. Review/Approval of November Financial Report-Brunner
6. Update from the Tenancy and Entrepreneurship Committee (iHUB and Business Incubation Program/Services Update) -Ehlen, Chenoweth & Zaballos
7. Discuss University Tech Park MOU
8. Johnson Display Dedication/Open House Debriefing
9. Approval of a Resolution Supporting the Environmental Impact Analysis of USH 12 Expansion Project (Elkhorn to Whitewater)
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
11. Future agenda items
12. Next Meeting
13. Adjournment