

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Wednesday, January 12, 2011, 9:00AM  
Whitewater Innovation Center  
1231 Innovation Drive  
Whitewater, WI 53190

### Agenda

1. Call to Order
2. Approval of minutes from December 8, 2010
3. Construction Update-Telfer and Goodhart
4. Lab construction update-Telfer
5. Furnishings/Art-Ehlen
6. NAMI—HVAC Maintenance Options
7. Tax credit update-Telfer
8. Starin Road/Tech Park Infrastructure-Brunner
9. Dark Fiber update-Telfer
10. Strategic Plan Update-Ehlen
11. Approval of lease-Brunner
12. Updates—Entrepreneurship and Tenancy Committee
  - a. Possible speakers' series
  - b. Launch pad
  - c. Fast Pitch
13. Potential Grand Opening Date-Telfer
14. CDA-Tech Park MOU-Brunner/Telfer
15. City-University MOU-Telfer
16. Adjournment to closed session at approximately 10:00 a.m. to reconvene at approximately 10:30 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. Interim Innovation Manager Update  
Per Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session.
  - b. Discuss future buildings
17. Next Meeting
18. Adjournment