

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Tuesday, August 16, 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 June 15, 2011 meeting
3. 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 and (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or collective bargaining reason require a closed session.
 - a) Innovation Center Manager Position Search & Screen Update
 - b) Review potential building plans for Technology Park
 - c) Review additional leased space for Blackthorne
4. Report from Gary Albrecht
5. Report from Gary Lengyel
6. Building Usage Policy-Brunner
7. Lab update-Brunner
8. Budget update-Telfer
9. VAI (Network) Training-Ehlen
10. Report of July UW-W Expenses-Ehlen
11. Phones for Public Spaces (105A/B, other meeting rooms)-Ehlen
12. Update from the Tenancy and Entrepreneurship Committee-Ehlen, Chenoweth & Zaballos
13. Conceal and carry law & Innovation Center-Telfer
14. Future agenda items
15. Next Meeting
16. Adjournment