

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Wednesday, March 16, 2011, 8:00AM  
Whitewater Innovation Center  
1231 Innovation Drive  
Whitewater, WI 53190

### **Agenda**

1. Call to Order
2. Approval of Minutes from February 23, 2011 meeting
3. Discuss Science Lab build-out process
4. Discuss MOU-Tech Park Board and UW-Whitewater
5. Convene to closed session at approximately 8:45 a.m. per Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a) Discuss Lease with Blackthorne Capital Management LLC
6. Next Meeting
7. Adjournment