

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, April 13, 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 and March 16, 2011 meeting
3. Report from Gary Albrecht
4. Report from Gary Lengyel
5. Facility Update
 - a) IC Infrastructure/telecommunications
 - b) Lab
6. Report from Tenancy and Entrepreneurship Committee
 - a) Launch Pad
 - b) iHub
 - c) Marketing Update
 - d) Procedures for tenant recruitment
 - e) Exceptions
7. MOU between Tech Park Board and UW-Whitewater
8. May 5th Dedication and Open House Whitewater University Technology Park
9. Future agenda items
10. Next Meeting
11. Adjournment