

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, May 11, 2011, 8:00AM
Whitewater Innovation Center
1231 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from April 13, 2011 meeting
3. Report from Gary Albrecht
4. Report from Gary Lengyel
5. Debriefing on Grand Opening-Telfer
6. Lab update-Telfer
7. Budget update-Telfer
8. Review/Approval of MOU between Tech Park Board and UW-Whitewater-Brunner
9. Review Funding/Financing for Lab Build-out-Brunner
10. Innovation Center Grounds Maintenance-Brunner
11. Update from the Tenancy and Entrepreneurship Committee (iHUB, Launch Pad, etc.)-Ehlen
12. Revised source and use/budget-Ehlen
13. Internet/data wiring project update-Ehlen
14. 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
 - b) Prospective Innovation Center tenants
15. Future agenda items
16. Next Meeting
17. Adjournment