

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, June 15, 2011 at 10:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from May 11, 2011 meeting
3. Report from Gary Albrecht
4. Report from Gary Lengyel
5. Debriefing on Grand Opening-Telfer
6. WisNet Legislation-Telfer
7. Discuss Possible Real Estate Listing Agreement-Telfer
8. Review Building Signage Plans-Brunner
9. Building Usage Policy-Brunner
10. Lab update-Telfer
11. Budget update-Telfer
12. Review/Approval of MOU between Tech Park Board and UW-Whitewater-Brunner
13. Review Funding/Financing for Lab Build-out-Brunner
14. Innovation Center Grounds Maintenance-Brunner
15. Update from the Tenancy and Entrepreneurship Committee-Ehlen
16. iHUB Update-Ehlen
17. Internet/data wiring project update-Ehlen
18. 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
19. Future agenda items
20. Next Meeting
21. Adjournment