

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, July 13, 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. Report from Gary Albrecht
4. Report from Gary Lengyel
5. WisNet Legislation-Telfer
6. Building Usage Policy-Brunner
7. Building Signage – Brunner
8. Lab construction update-Brunner
9. Budget approval-Telfer
10. Update from the Tenancy and Entrepreneurship Committee-Ehlen
11. iHUB Update-Ehlen
12. Internet/data wiring project update-Ehlen
13. 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
14. Future agenda items
15. Future meetings

August 10 (?)	January 11	June 13
September 14	February 8	July 11
October 12	March 14	
November 9	April 11	
December 14	May 9	
16. Adjournment