

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, Dec. 12, 2012 at 8:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from Nov. 14, 2012 meeting
3. Election of WUTP board officers- Telfer
4. Report from Executive Director Robert Young
 - a) Current Activities
5. Review/Approval of Nov. 2012 Financial Reports - Clapper
6. WUTP covenants and zoning discussion- Clapper
7. WUTP Strategic plan- Young
8. City of Whitewater Seed Capital Fund update- Knight
9. Whitewater Incubation Program (WhIP) Updates - Ehlen
10. WUTP Innovation Center suite and lab naming rights guidelines- Young
11. ADJOURNMENT to Closed Session, TO RECONVENE APPROXIMATELY 45 MINUTES AFTER ADJOURNMENT TO CLOSED SESSION, per Wisconsin Statutes 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." Items to be Discussed: 1) WUTP Marketing plan; 2) Prospect update discussion; 3) DP Electronics update
12. Reconvene into Open Session
13. Future agenda items
14. Future meeting dates Jan. 16, Feb. 13, Mar. 20, Apr. 10, May 8, June 19
15. Adjournment