MEETING NOTICE

Whitewater University Technology Park Board Meeting
9:00am on Thursday 19 December 2013
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI   53190

AGENDA

1. Call to Order [Telfer]

2. Approval of Minutes of 21 November 2013 Meeting [Telfer] ATTACHED

3. Review/Acceptance of November 2013 Financial Reports [Clapper] ATTACHED

4. 2014 Innovation Center / Whitewater Incubation Program Budget [Clapper, Saubert, and Ehlen] ATTACHED

5. Capital Catalyst Fund Update [Knight and Cannon]

6. Review/discuss Non-disclosure Agreement and Code of Conduct [Telfer] ATTACHED

7. Innovation Center Facility Updates / Issues [Clapper and Ehlen]

8. Whitewater Incubation Program (WhIP) Updates [Ehlen]

9. Strategic Priorities and Development and Plan Updates [Ehlen]

    A. Marketing Plan/Strategy Update—Technology Park, Business Park, and Innovation Center [with Ehlen, Gayhart, Cannon, and Van Den Bosch]: Proposal from Redevelopment Resources

    B. Policy and Procedure Updates [Ehlen]

10. Fiber Update [Clapper, Knight, and Cannon]

11. Accelerator Update [Gayhart, Chenoweth, and Ehlen]

12. Future Agenda Items [All]

13. "Adjourn to Closed Session Not to Reconvene per Wisconsin Statute 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:

    A. Update on Prospective Clients/Tenants [Ehlen, Gayhart, and Cannon]
    B. Update on/Discussion of Current Clients/Tenants and Center IT Infrastructure [Ehlen and UW-Whitewater iCIT Representative (invited)]

14. Future Meeting Dates: Spring 2014 meetings will occur from 8:00 am to 10:00 am on the fourth Thursday of each month—January 23, February 27, March 27, April 24, and May 22.   [Telfer]

15. Adjournment [Telfer]

VIRTUAL PARTICIPATION INSTRUCTIONS

Meeting information

Topic: WUTP Board Meeting
Date: Thursday, December 19, 2013
Time: 8:45 am (earliest login time—the meeting begins at 9:00am), Central Standard Time (Chicago, GMT-06:00)
Meeting Number: 800 360 163
Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

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