

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00am on Thursday 30 January 2014
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Kopper]
2. Approval of Minutes of 18 December 2013 Meeting [Kopper] ATTACHED
3. Review/Acceptance of December 2013 Financial Reports [Clapper] ATTACHED
4. Revised 2014 Innovation Center Budget [Clapper and Saubert] ATTACHED
5. Capital Catalyst Fund Update [Knight and Cannon]
6. Review/discuss Non-disclosure Agreement and Code of Conduct [Ehlen]
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. 501(c)(3) Status [Clapper and Ehlen]
13. Future Agenda Items [All]
14. “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 Chenoweth]
15. Future Meeting Dates: Spring 2014 meetings will occur from 8:00 am to 10:00 am on the fourth Thursday of each month—February 27, March 27, April 24, and May 22. [Kopper]
16. Adjournment [Telfer]

VIRTUAL PARTICIPATION INSTRUCTIONS

Topic: WUTP Board Meeting

Date: Thursday, January 30, 2014

Time: 7:45 am [to login, the meeting begins at 8:00am], Central Standard Time (Chicago, GMT-06:00)

Meeting Number: 803 670 316

Meeting Password: (This meeting does not require a password.)

To join the online meeting (Now from mobile devices!)

1. Go to <https://www.webex.com/ucc/j.php?ED=246640737&UID=0&RT=MiM3>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: (This meeting does not require a password.)
4. Click "Join".

To view in other time zones or languages, please click the link:

<https://www.webex.com/ucc/j.php?ED=246640737&UID=0&RT=MiM3>

To join the audio conference only

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

US TOLL FREE: +1-855-749-4750

US TOLL: +1-415-655-0001

Toll-free dialing restrictions: http://www.webex.com/pdf/tollfree_restrictions.pdf

Access code:803 670 316

For assistance

1. Go to <https://www.webex.com/ucc/mc>
2. On the left navigation bar, click "Support".

You can contact the meeting host at:

ehlend@uww.edu

To add this meeting to your calendar program (for example Microsoft Outlook), click this link:

<https://www.webex.com/ucc/j.php?ED=246640737&UID=0&ICS=MI&LD=1&RD=2&ST=1&SHA2=AAAAAvm43cNUjXAK8cTrOdCP9GmPI1842NnL1X/PhWJvNdjz&RT=MiM3>

The playback of UCF (Universal Communications Format) rich media files requires appropriate players. To view this type of rich media files in the meeting, please check whether you have the players installed on your computer by going to <https://www.webex.com/ucc/systemdiagnosis.php>.

<http://www.webex.com>

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, discuss your concerns with the meeting host prior to the start of the recording or do not join the session. Please note that any such recordings may be subject to discovery in the event of litigation.