**MEETING NOTICE**

**Whitewater University Technology Park Board Meeting**
**8:00 a.m. on Wednesday April 22, 2015**
**Whitewater University Technology Park Innovation Center**
**1221 Innovation Drive, Whitewater, WI  53190**

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**AGENDA**

1. Call to Order [Telfer]

2. Guest: Rob Olson (iButtonLink)

3. Sara Bregant: Recognition of Service to WUTP Board [Telfer]

4. Approval of Minutes of March 25, 2015 Meeting [Telfer]

5. Review/Acceptance of March 2015 Financial Reports [Clapper]

6. Director's Report [Johnson]

    A. Innovation Center Facility Updates/Issues
    B. Innovation Center Operations
    C. Notable Contacts

7. Development Plan Update

    A. Technology Park [Johnson, Gayhart, Cannon]
    B. Business Park [Gayhart, Cannon]

8. Development of Workforce Development Funding/Partnership [Knight]

9. Adjourn to Closed Session 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 and available space  [Cannon, Gayhart, and Johnson]
    B. Strategy for surge capacity for additional business incubation [Johnson, Cannon, Gayhart]
    C. Accelerator Update Exploratory Committee Recommendation [Cannon, Gayhart, and Johnson]
    D. Permanent Tech Park Director search

    Return to Open Session with the Intent/Option to Take Action.

10. Future Agenda Items [All]

Spring Meeting Schedule [Telfer]

- Wednesday, May 27, 2015
- Wednesday, June 24th
- Wednesday, July 29th
- Wednesday, August 26th
- Wednesday, September 30th
- Wednesday, October 28th
- Wednesday, November 18th (a bit earlier due to Thanksgiving)
- Wednesday, December 23rd (the day before Christmas Eve or move up to the 16th which financials may not be ready)

11. Adjournment [Telfer]

**WEBEX ACCESS INSTRUCTIONS**

Topic: WUTP Board Meeting
Date: Wednesday, February 25, 2015
Time: 8:00 am, Central Daylight Time (Chicago, GMT-05:00)
Meeting Number: 800 452 726
Meeting Password: WUTP1221


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