

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. on Wednesday January 28, 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:
3. Len Hotz, Extended Care Professional
4. Approval of Minutes of December 18, 2014 Meeting [Telfer] ATTACHED
5. Review/Acceptance of December 2014 Financial Reports [Clapper] ATTACHED
6. Director's Report [Johnson]
  - A. Innovation Center Facility Updates/Issues
  - B. Innovation Center Operational Review
  - C. Notable contacts
7. Development Plan Update
  - A. Innovation Center [Johnson]
  - B. Technology Park [Johnson, Gayhart, and Cannon]
  - C. Business Park [Johnson, Gayhart, and Cannon]
8. Report on WUTP Development Costs [Saubert, Clapper]
9. Development of Workforce Development Funding/Partnership [Knight]
10. Annual commitment to Code of Conduct and Conflict of Interest Agreements
11. 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. Innovation Center surge capacity for business incubation [Johnson, Cannon, Gayhart]
  - C. Accelerator Update [Cannon, Gayhart, and Johnson]

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

12. Future Agenda Items [All]

13. Spring Meeting Schedule [Telfer]

- Wednesday, February 25, 2015
- Wednesday, March 25, 2015
- Thursday, April 23, 2015
- Wednesday, May 27, 2015

14. Adjournment [Telfer]

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## WEBEX ACCESS INSTRUCTIONS

Topic: WUTP Board Meeting

Date: Thursday, December 18, 2014

Time: 8:00 am, Central Daylight Time (Chicago, GMT-05:00)

Meeting Number: 807 573 201

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

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