

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday June 17, 2015
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190

AGENDA

1. Call to Order [Telfer]
2. Guest: Dr. Choton Basu – iHub (Incubation Services Plan) [Johnson]
3. Approval of Minutes of May 27, 2015 Meeting [Telfer]
4. Review/Acceptance of May 2015 Financial Reports [Clapper]
5. Review/Acceptance of Director's Report [Telfer]
6. Selection of Tech Park Board President [Telfer]
7. Recognize New Board Member Christopher Grady [Telfer]
8. Board of Regents Meeting Thursday September 10th [Kopper]
9. Common Council Meeting Presentation October [Clapper]
10. Verification of Signed By-Laws on File [Johnson]
11. Pursuit of EDA Grant [Telfer]
12. 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. Tech Park Development Update [Johnson, Cannon, Gayhart]
 - C. Permanent Tech Park Director search

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

13. Future Agenda Items [All] Spring Meeting Schedule [Telfer]

A. Rescheduling of Board Meeting dates.

- Wednesday, July 29th
- Wednesday, August 26th
- Wednesday, September 30th
- Wednesday, October 21st
- Wednesday, November 18th
- Wednesday, December 16th

14. Adjournment [Telfer]