

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting  
8:00 a.m. on Wednesday March 25, 2015  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

---

### AGENDA

1. Call to Order [Telfer]
  2. Guest: John DeGraff (Innovatrium)
  3. Approval of Minutes of February 25, 2015 Meeting [Telfer] ATTACHED
  4. Review/Acceptance of February 2015 Financial Reports [Clapper] ATTACHED
  5. Director's Report [Johnson]
    - A. Innovation Center Facility Updates/Issues
    - B. Innovation Center Operations
    - C. Notable Contacts
  6. Update on CDA Event [Cannon]
  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 [Cannon, Gayhart, and Johnson]
- Return to Open Session with the Intent/Option to Take Action.
10. Future Agenda Items [All]

11. Spring Meeting Schedule [Telfer]

- Wednesday, April 22, 2015 (note change)
- Wednesday, May 27, 2015

12. 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

-----  
To start or join the online meeting  
-----

Go to <https://www.webex.com/www/j.php?MTID=m54a7bad15d9c9918f05b844075376c0f>

-----  
Audio conference information  
-----

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

Access code: 800 452 726

Toll-free dialing restrictions: [http://www.webex.com/pdf/tollfree\\_restrictions.pdf](http://www.webex.com/pdf/tollfree_restrictions.pdf)

-----  
For assistance  
-----

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

To check whether you have the appropriate players installed for UCF (Universal Communications Format) rich media files, go to <https://www.webex.com/www/systemdiagnosis.php>.

<http://www.webex.com>

CCM:+14156550001x803878106#

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. You should inform all meeting attendees prior to recording if you intend to record the meeting. Please note that any such recordings may be subject to discovery in the event of litigation.