

## MEETING NOTICE

**Whitewater University Technology Park Board Meeting**  
**8:00 a.m. on Wednesday July 20, 2016**  
**Whitewater University Technology Park Innovation Center**  
**1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Kopper]
2. Guest: POLCO [Johnson]
3. Approval of Minutes of June 22, 2016 Meeting [Kopper]
4. Review/Acceptance of June 2016 Financial Reports [Johnson/Kopper]
5. Review/Acceptance of Director's Report [Johnson/Kopper]
6. Tech Park Board of Trustees appointment of vacant position(s) [Kopper]
7. Joint Marketing Strategy Committee update [Johnson]
  - A. Ref; Tech Park MOU Par. 2.02 Marketing of Innovation Center and Par. 3.02 Marketing of WUTP
8. Tech Park Development Update [Johnson, Cannon]
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. Thermodata
  - B. iButtonLink lease extension

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

10. Future Agenda Items [All]
11. Summer/Fall Meeting Schedule [Kopper]

Wednesday, August 24 (Proposal to skip)

Wednesday, September 28

Wednesday, October 26

Wednesday, November 16

Wednesday, December 14

12. Adjournment [Kopper]