

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Tuesday, August 18, 2009, 2:00 p.m.  
261 University Center  
800 W. Main Street  
Whitewater, WI 53190

### Agenda

1. Call to order
2. Approval of minutes from previous meetings
3. Cliff Goodhart
  - a. Schedule
  - b. Budget
  - c. Collaboration/Synergy Opportunities
  - d. Meeting Spaces
  - e. Future Expansion Options
  - f. Review High-Bay Program Element
  - g. LEED Expectations and Opportunities
  - h. Rendering/Visualization Options
  - i. Update on Master Tenants
4. Potential grants – U.S. Department of Energy
5. UW-Whitewater Foundation – potential role
6. Possible groundbreaking dates
7. Approval of Articles of Incorporation
8. New business
9. Adjournment