

MEETING NOTICE

Whitewater University Technology Park Board Meeting
Wednesday, Jan. 16, 2013 at 8:00 a.m.
Whitewater Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

Agenda

1. Call to Order
2. Approval of Minutes from Dec. 12, 2012 meeting
3. Report from Executive Director Robert Young
 - A. Current Activities
4. Review/Approval of Dec. 2012 Financial Reports - Clapper
5. WUTP Architectural Review Committee discussion- Telfer & Clapper
6. WUTP Power Point marketing presentation- Young
7. City of Whitewater Seed Capital Fund update- Knight
8. Whitewater Incubation Program (WhIP) Updates - Ehlen
9. ADJOURNMENT to Closed Session, TO RECONVENE APPROXIMATELY 45 MINUTES AFTER ADJOURNMENT TO CLOSED SESSION, per Wisconsin Statutes 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. WUTP Marketing Direction and Uses for Leasable Space
Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".Items to be Discussed:
 - A. Innovation Center Director Performance Evaluation.
10. Reconvene into Open Session
11. Future agenda items
12. Future meeting dates Feb. 13, Mar. 20, Apr. 10, May 8, June 19
13. Adjournment