

## REVISED MEETING NOTICE

**Whitewater University Technology Park Board Meeting  
Thursday August 15, 2013 at 8:00 a.m.  
Whitewater University Technology Park Innovation Center  
1221 Innovation Drive, Whitewater, WI 53190**

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### AGENDA

1. Call to Order [Telfer]
2. Approval of Minutes from July 25, 2013 Meeting [Telfer] ATTACHED
3. Review/Acceptance of July 2013 Financial Reports [Clapper] ATTACHED
4. City of Whitewater Seed Capital Fund Update [Knight and Cannon]
5. Innovation Center Facility Updates / Issues [Clapper and Ehlen]
  - A. Draft Conference Room Usage / Fee Proposal (tentative) [Ehlen]
  - B. Facility Updates/Issues [Clapper and Ehlen]
  - C. Draft Conflict of Interest/Duty Policy [Ehlen]
  - D. Naming of Conference Room for Clayton Drouillard.[Brunner]
6. Strategic Priorities and Development and Plan Updates [Ehlen]
  - A. Marketing Plan/Strategy and Web Updates—Technology Park, Business Park, and Innovation Center [with Gayhart, Cannon, and Van Den Bosch]
  - B. Policy and Procedure Updates
7. Whitewater Incubation Program (WhIP) Updates [Ehlen and WhIP participant to be determined]
8. Fiber Update [Clapper and Knight]
9. Accelerator Update [Gayhart and Chenoweth]
10. Future Agenda Items [All]
11. “Adjourn to Closed Session Not to Reconvene 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 [Ehlen, Gayhart, and Cannon]
12. Future Meeting Dates: September 19, October 17, November 21, and December 19 [Telfer]
13. Adjournment [Telfer]

**VIRTUAL PARTICIPATION INSTRUCTIONS** (see page two)

Topic: WUTP Board Meeting  
Date: Thursday, August 15, 2013  
Time: 7:30 am, Central Daylight Time (Chicago, GMT-05:00)  
Meeting Number: 804 320 699  
Meeting Password: (This meeting does not require a password.)

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To join the audio conference only  
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For assistance  
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1. Go to <https://uww.webex.com/uww/mc>
2. On the left navigation bar, click "Support".

You can contact me at:  
[ehlend@uww.edu](mailto:ehlend@uww.edu)

To add this meeting to your calendar program (for example Microsoft Outlook), click this link:  
<https://uww.webex.com/uww/j.php?ED=229350712&UID=0&ICS=MI&LD=1&RD=2&ST=1&SHA2=AAAAApgClfKeF3ZyCfQzo7u91/6lposAq6c7bJl6fufGCLI&RT=MiM3>

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