

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Wednesday, June 20, 2012 at 8:00 a.m.  
Whitewater Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

### **Agenda**

1. Call to Order
2. Approval of Minutes from May 11, 2012 meeting
3. Report from CESA 2 Director Gary Albrecht
4. Report from Executive Director Robert Young
  - a) Current Activities
5. Review/Approval of May Financial Reports-Brunner
6. Economic Development Seed Capital Fund
7. Review draft MOU between WUTP and UW-W for Operational Management of Technology Park and Innovation Center
8. Whitewater Incubation Program (WhIP) Updates – Ehlen
9. Planning discussion for WUTP future growth
10. Discussion on WUTP Marketing budget -Young
11. Convene to Closed Executive Session Pursuant to Wisconsin State Statutes 19.85 (1) (e) for “deliberating or negotiating the purchase of public properties, the investing of public funds or other specified public business, whenever competitive or bargaining reasons require and pursuant to Ch. 19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  
- Item to be discussed: Potential Leases for Innovation Center Tenants and Executive Director Performance Evaluation
  
12. Reconvene to Open Session
13. Future agenda items
14. Future meeting dates
15. Adjournment