Whitewater University Technology Park – Executive Committee Meeting
8:00 a.m. Wednesday December 13, 2023
<mark>**Conference Rm. 115**</mark>

Wednesday, December 8, 2023 | 1 hour 30 minutes | (UTC-05:00) Central Time (US & Canada)

Executive Commitee Members: Dr. Corey King (President), John Weidl (Vice President), Dr. Paul Ambrose (Treasurer/Secretary

AGENDA

1. Call to Order [King/Weidl]

2. General updates from City and University

3. MOU review –
    a. Property Management – operations
    b. Program Management – innovation and entrepreneurship
    c. Budget – questions, IT, marketing, space
    d. Structure

4. What else?

5. Time line and next steps with Board, City, University

6. Adjournment [Weidl/King]

Action Items:

___ Meeting Schedule for 2024

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