Wichita State Innovation Alliance Board Meeting September 21, 2018 11:00 am

Experiential Engineering Building, Room 164 Wichita State University

Agenda

- 1. Approve Minutes from April 26, 2018
- 2. Board Meeting Content and Policy Follow-Up, Schlapp and Boden
- 3. Annual Board Appointments, Bardo
- 4. Review and Approval of FY18 Financial Statements, Tatro
- 5. Investments Progress Report, Goodnight
 - Composite Patch
 - Shocker Composites
 - Celtig/Graphene
- 6. Innovation Campus Projects, Tomblin
- 7. Other Business as Arises, Schlapp