Wichita State Innovation Alliance Board Meeting  
February 25, 2016  
9:00 am  
Morrison Hall Boardroom, 101  
Wichita State University

Agenda

1. Approve minutes from November 5, 2016
2. WSIAIC investment portfolio update, Alan Goodnight
3. Update on Mixed Land Use and Innovation Campus, John Tomblin
4. WSIA Policies, Harvey Sorensen
   - Record Retention
   - Whistleblower
   - Conflict of Interest
   - Transactions with Disqualified Persons
5. Addition of Andy Schlapp to WSIA Board, Harvey Sorensen
6. Upcoming WSIA Meetings (Morrison Hall Boardroom)
   - Thursday, May 12, 2016 (9:00-10:30 am)
   - Thursday, August 18, 2016 (9:00-10:30 am)
   - Thursday, November 10, 2016 (9:00-10:30 am)
   - Thursday, February 23, 2017 (9:00-10:30 am)