



WSIA Board Meeting

Thursday, August 18, 2016

9:00 am

Morrison Hall Boardroom

In attendance were members John Bardo, Lou Heldman, David Mitchell, John Tomblin, Rodney Miller, Elizabeth King, Bill Moore, and Andy Schlapp. Also present were Mark Torline, David Moses, Alan Goodnight, Lois Tatro, Eric King and Anna Weyers.

Bardo called the meeting to order at 9:08 am.

Minutes from May 12, 2016 were approved by Mitchell; Miller seconded. All approved.

WSIAIC Investment Portfolio Update

Goodnight gave presentation: "Growing WSIA/IC." Ten companies now in various stages of commercial readiness; five generated enough activity in 2015 to create K1 activity for Innovation Campus. Noteworthy: two companies now formed to commercialize WSU-invented technology.

Economic Development

Bardo spoke about how WSU can help renew Wichita's promise as an economic engine for the region. Over summer he wrote: 'Renewing Wichita's Promise' which focuses on how Wichita can be more effective with its economic development plan.

Innovation Campus Update

Tomblin gave update on Innovation Campus developments. Airbus and Experiential Engineering should be open by end of the year. Airbus has open house in November and will finish moving by end of year. Downtown Airbus building will be occupied by several health programs. The IC infrastructure will be complete by September, private housing breaks ground in August and hotel breaks ground early 2017.

Addition of WSIA/IC Staff

Tomblin spoke about how both WSIA and WSIAIC have been receiving legal assistance from outside counsel, but now will handle most of this with WSU's General Counsel Office under David Moses.

Bardo motioned for approval of resolution for Tatro to serve as Director of Finance and Goodnight to be reappointed to Director of Investments. Schlapp approved, Miller seconded. All approved.

Upcoming WSIA Meetings (Morrison Hall Boardroom) set for:

- Thursday, February 23, 2017 (9:00-10:30 am)
- Thursday, May 11, 2017 (9:00-10:30 am)
- Thursday, August 10, 2017 (9:00-10:30 am)
- Thursday, November 9, 2017 (9:00-10:30 am)

Bardo adjourned the meeting at 10:33 am.

Respectfully submitted,
Anna Lanier Weyers
Assistant Secretary

WICHITA STATE INNOVATION ALLIANCE, INC.

CORPORATE RESOLUTION

I, Dr. John Bardo, Chairman and Director of Wichita State Innovation Alliance, Inc. (the "Corporation"), organized and existing under the laws of Kansas, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on August 18, 2016 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the By-Laws of the Corporation.

BE IT RESOLVED, that the following persons are hereby elected to serve as Directors of the Corporation, holding title set forth opposite his or her name, for terms of one (1) year and shall serve until his or her successors have been duly elected and qualified, or until their earlier death, resignation or removal:

1. Lois Tatro - Director of Finance
2. Alan Goodnight - Director of Investments

IN WITNESS WHEREOF, the undersigned hereby certifies that the Corporation has the power to take the action called for by the foregoing resolution and, upon execution of this resolution, the same shall be filed as part of the minutes of the Corporation as of the day set forth in above.



Dr. John W. Bardo

Chairman of the Board

Wichita State Innovation Alliance, Inc.