

Board of Control Meeting
August 7, 2013
1:30 PM, Lockwood Cottage

Agenda

1. Acceptance of minutes for April 10, 2013 Board meeting
2. House Bill 5310 – Act Concerning Duties and Authority of the Connecticut Agricultural Experiment Station
3. Station budget status
4. Valley Laboratory capital funding
5. Status of building projects
6. Affirmative Action
7. Intellectual property – royalties
8. Seasonal Research Assistants
9. Portrait of Director Louis A. Magnarelli

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real estate