

## Agenda

Board of Control  
Hartford, CT  
January 15, 2014 10:00AM

1. Acceptance of Minutes
2. Election of Officers
3. Future Meeting Dates
4. Fiduciary Investment Advisors
5. Board of Control Audit – FY 2013
6. Jenkins/Waggoner Laboratory/Building Projects
7. Affirmative Action/Commission on Human Rights and Opportunities
8. Louis A. Magnarelli Memorial and Post-Doctoral Research Fellowship

### Executive Session

1. Board Funds Investment Strategy/Expenditures
2. Personnel
3. Real Estate
4. Director's Report