

CT Agricultural Experiment Station
Board of Control
Winter Meeting
January 19, 2010 (Snow Date January 21, 2010)
Hartford, CT **11:00AM**

Agenda

1. Acceptance of minutes for October 14, 2009 meeting
2. Election of officers
3. Future meeting dates
4. Fiduciary Investment Advisor's Report
5. State Comptroller's audit review; Board of Control audit (2009)
6. Lockwood Trust – Probate Court review
7. Results-Based-Accountability-Legislative review
8. Affirmative Action Plan review
9. New Chief Chemist – Dr. Jason White
10. Building projects
11. Protecting two unique plant cultivars
12. Regulations for Asian long-horned beetle and Emerald ash borer
13. Staff changes

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real estate
4. Director's work objectives