

Connecticut Agricultural Experiment Station

From: Ottenbreit, Roberta
Sent: Monday, October 04, 2010 2:16 PM
To: SOTS LEAD
Subject: Agenda for meeting to be held in October

October 4, 2010

MEMORANDUM

To: The Honorable Susan Bysiewicz, Secretary of the State
Office of the Secretary of the State

From: Dr. Louis A. Magnarelli, Director
The Connecticut Agricultural Experiment Station

Dear Secretary Bysiewicz:

Pursuant to Public Act 07-213, concerning Freedom of Information, I am attaching a final agenda for an upcoming Board of Control meeting of The Connecticut Agricultural Experiment Station to be held at 11:00AM on October 13, 2010, at our Valley Laboratory, 153 Cook Hill Road, Windsor. Pursuant to Connecticut General Statutes Sections 22-79 through 22-81, this agency is governed by an eight member Board. Please post this notice and feel free to call me (203 974-8440) if there are questions. Thank you.

LAM:rmo

Connecticut Agricultural Experiment Station

Board of Control

Fall Meeting

October 13, 2010

Valley Laboratory, Windsor, CT

11:00AM

AGENDA

1. Acceptance of minutes for August 4, 2010
2. Jenkins-Waggoner Building update
3. Fiduciary Investment Report
4. Osborne Library Building update
5. Affirmative Action Plan
6. Budget status
7. Mosquitoes/Encephalitis viruses
8. Research progress reports:
 - Dr. James LaMondia – tobacco cultivar
 - Dr. Richard Cowles – strawberry cultivar

Executive Session

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