

Griswold, CT
October 23, 2013

The Statutory Meeting of the Board of Control was held this day at the Griswold Research Center, 190 Sheldon Road, Griswold, CT.

Present: Messrs. Andreadis, Jones, Larson, Reviczki, Royer, and Mss. Nichols and Maroney. Messrs. DePalma (Wells Fargo), Durgy, Gardner (FIA), Last, Rice (Construction Services), and White were present by invitation.

Absent: Mr. Dellaporta

The meeting was convened by Vice President Terry Jones at 10:01 AM. Mr. Jones welcomed the Governor's representative to the Board, Ms. Patti Maroney.

Minutes: On a motion by Mr. Larson, seconded by Ms. Nichols, the minutes of the August 7, 2013 were approved unanimously.

On a motion by Mr. Larson, seconded by Ms. Nichols, the minutes of the Special Meeting held on September 23, 2013 were approved by majority. Commissioner Reviczki was absent for the meeting and abstained.

Fiduciary Investment Advisors: Mr. Ryan Gardner reported on the Board's investment portfolio through 9/30/2013. The portfolio has increased 10.4% year to date. No changes were recommended. Mr. Joseph DePalma, representing the Board's custodian Wells Fargo, reported on the balances for each trust fund.

Jenkins-Waggoner Laboratory: Mr. Michael Rice, Department of Construction Services, updated the Board on the progress of the Jenkins-Waggoner Laboratory renovation and addition project. The foundation and steel is in place and the goal is to complete the exterior envelope of the new addition before winter. The project is within budget and scheduled for occupancy in the summer of 2014.

Timber Harvest: Mr. Last updated the Board on the timber harvest at the Valley Laboratory. J&J Log and Lumber Company submitted the highest bid and was awarded the contract. The harvest has begun and should be complete by the end of November 2013.

Affirmative Action: Dr. Andreadis reported that the 2-year Affirmative Action Plan was delivered to the Commissioner on Human Rights and Opportunities on October 22, 2013. The agency will explore the possibility of using the Department of Administrative Services to assist in crafting future plans.

Update on Griswold Research Center. Mr. Robert Durgy, Farm Manager, gave a report on the current research programs and farm operation at the Griswold Research Center.

Louis A. Magnarelli Memorial Fund: Dr. Jason White gave a brief report on the draft recommendations submitted by Dr. Sharon Douglas and the Memorial Fund Committee. Dr. Andreadis proposed a "Louis Magnarelli Post Doctoral Fellowship Program". It would be a competitive program funded by the Board and bring new techniques, technology, and open up opportunities for future extramural funding. A proposal will be submitted to the Board at the January 2014 meeting.

Mr. Larson moved that an Executive Session be held to discuss personnel, investment strategy, real estate, and the Director's Report. Mr. Last was invited to attend. The motion was seconded by Commissioner Reviczky and passed unanimously at 12:04PM.

Mr. Larson moved that the Executive Session be adjourned. The motion was seconded by Ms. Maroney and passed unanimously at 12:38PM.

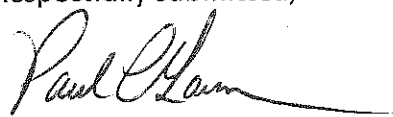
Mr. Larson made a motion to accept the recommendation of Dr. Andreadis and approve the appointment of Dr. Jason White as Vice Director effective October 4, 2013. The motion was seconded by Ms. Nichols and passed unanimously.

Mr. Larson made a motion to accept the recommendation of Dr. Andreadis and approve the appointment of Dr. Joseph Pignatello as the Chief Scientist in the Department of Environmental Science effective November 1, 2013. The motion was seconded by Ms. Maroney and passed unanimously.

Commissioner Reviczky discussed the possibility of a new Agriculture Initiative and Technology Center and would like the Experiment Station to take an active role. More information will follow.

Mr. Larson moved that the Public Meeting be adjourned, seconded by Ms. Nichols. The motion passed unanimously and the meeting adjourned at 12:41 PM. A tour of the Griswold Research Center followed the meeting.

Respectfully submitted,



Paul Larson
Secretary