

Hamden, CT
August 6, 2014

The Statutory Meeting of the Board of Control was held this day in the Cottage at Lockwood Farm, 890 Evergreen Avenue, Hamden, CT.

Present: Messrs. Andreadis, Jones, Larson, Reviczky, Royer, and Ms. Nichols. Messrs. Last and White were present by invitation.

Absent: Mr. Dellaporta and Ms. Maroney

The meeting was convened by Vice President Terry Jones at 1:30pm.

Minutes: On a motion by Mr. Larson, seconded by Ms. Nichols, the minutes of the April 9, 2014 meeting were approved unanimously.

Building Projects Update: Mr. Last reported on the following building projects:

1. Jenkins-Waggoner Laboratory: The renovation and addition project is about 70% complete. The roof is complete, windows installed, and walls are about 50% sheet rocked. The completion date is December 14, 2014. The project will come in within the approved budget.
2. Valley Laboratory – Windsor: The Governor recommended and the General Assembly authorized \$1 million to design the renovation and addition to the Valley Laboratory. The process has begun to select an architect and design team.
3. Windows: The window replacement project funded by the Governor's Lead by Example Energy Efficiency Program is ready to go to the bidding phase. The project is being bid by the Department of Construction Services and the estimated cost is \$400,000. The project will replace the windows in the Johnson, Osborne, and Slate buildings.

New Scientists Update: Dr. Andreadis reported that the Experiment Station has hired five new scientists. All the new scientists will be in New Haven this Fall.

Staff Changes: Mr. Last reviewed the staff changes since the last Board meeting. Mr. Last noted the addition of a full time Bee Inspector position, effective July 1, 2013.

Emeritus Status – Dr. Sandra L. Anagnostakis: Dr. Andreadis reported that Dr. Sandra Anagnostakis retired from state service after nearly 48 years at the Experiment Station. Dr. Anagnostakis led the research on chestnut blight. Mr. Larson moved to grant Emeritus status to Dr. Sandra L. Anagnostakis and that the Board provide, subject to availability, the facilities and support of incidental expenses related to her continued research and services for the citizens of Connecticut. Ms. Nichols seconded the motion and it passed unanimously.

Mr. Larson moved that an Executive Session be held to discuss Board funds, personnel, and the Director's Report. Messrs. Last and White were invited to attend. The motion was seconded by Commissioner Reviczky and passed unanimously at 2:10 pm.

Mr. Larson moved that the Executive Session be adjourned. The motion was seconded by Commissioner Reviczky and passed unanimously at 2:45pm.

Ms. Nichols moved that the Public Meeting be adjourned. Seconded by Mr. Larson, the motion passed unanimously and the meeting was adjourned at 2:53pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul C. Larson". The signature is written in black ink and has a long, horizontal flourish extending to the right.

Paul C. Larson,
Secretary