

Board of Control  
April 8, 2015

The Statutory Meeting of the Board of Control was held on this day in the Board Room in Slate Laboratory at The Connecticut Agricultural Experiment Station, New Haven, CT.

Present: Messrs. Andreadis, Jones, Larson, Royer, Ms. Maroney and Ms. Nichols. Messrs. Capone (FIA), Last, Strong and White were present by invitation.

Absent: Messrs. Dellaporta and Reviczky.

The meeting was convened by Vice President Terry Jones at 10:06am.

Minutes: On a motion by Mr. Larson, seconded by Ms. Nichols, the minutes of the January, 21, 2015 meeting were approved unanimously.

Fiduciary Investment Advisors: Mr. Jeff Capone reported on the Board's investment portfolio and performance through March 31, 2015. There were no recommendations presented.

Governor's Recommended Budget – FY2016-2017: Dr. Andreadis updated the Board on the Governor's Recommended Budget for the Experiment Station for fiscal years 2016 and 2017.

Status of Building Projects: Mr. Last and Dr. Andreadis updated the Board on the proposed and on-going building projects at the Valley Lab, the Lockwood Farm, and the New Haven campus.

Jenkins-Waggoner Laboratory: Punch list items are being completed. Landscaping will begin on April 15, 2015. The Experiment Station will work with the Department of Administrative Services to schedule a ribbon cutting in early June 2015.

Valley Laboratory Renovation and Addition: TLB Architecture has been selected to design the renovation and addition to the Valley Laboratory. The Department of Administrative Services – Division of Construction Services has requested that the \$1 million authorized by the Legislature for design in FY2015 be put on a future Bond Commission Agenda. The Governor has recommended an additional \$11.5 million for the construction phase in fiscal year 2017.

Pavilion at Lockwood Farm: Mr. Steve Strong, Strong Timber Frames and Sawmill located in East Hampton gave a presentation on a 40' x 120' Connecticut grown timber frame pavilion. Mr. Larson moved the authorization of up to \$275,000 from the Lockwood Invested Income Trust Fund to build a 40' x 120' pavilion using Connecticut grown timber. The approved builder is Strong Timber Frames and Sawmill located in East Hampton. The motion was seconded by Ms. Nichols and was approved unanimously. Fundraising and grants will be explored.

Replacement Windows: The bid package for replacement windows in the Slate and Johnson-Horsfall Laboratory buildings has been released. There is a mandatory pre-bid meeting on April 13, 2015 and bids will be opened on April 28, 2015. Installation is targeted for Summer 2015. The project will be funded with a \$400,000 grant from the Governor's Lead by Example Energy Efficiency Program.

Seasonal Research Assistants – Hourly Wages – 2016: Ms. Nichols moved to increase the hourly wage for newly hired Seasonal Research Assistants to \$11.00 per hour and \$11.50 for returning Seasonal Research Assistants effective May 1, 2016. The motion was seconded by Mr. Royer and passed unanimously.

Ms. Nichols moved that an Executive Session be held to discuss Board Funds, Personnel, Real Estate, and the Director's Report. Messrs. Last and White were invited to attend. The motion was seconded by Mr. Larson and passed unanimously at 12:50pm.

Mr. Larson moved that the Executive Session be adjourned. The motion was seconded by Mr. Royer and passed unanimously at 1:18pm.

Mr. Larson moved to authorize up to \$13,600 for the removal of approximately 81 apple trees (old orchard) at Lockwood Farm. The motion was seconded by Ms. Nichols and passed unanimously.

Ms. Nichols moved that the public meeting be adjourned. The motion was seconded by Mr. Larson and passed unanimously. The meeting adjourned at 1:20pm.

Respectfully submitted,



Paul C. Larson, Secretary