

Board of Control  
New Haven, CT  
March 3, 2020

A special meeting of the Board of Control was held this day for discussion and possible action on appointment of a new Director.

Present: Messrs. Fikrig, Hurlburt, Jones, Larson, Royer, and Ms. Nichols and Maroney. Mr. Last was present by invitation.

Absent: Dr. Andreadis.

The meeting was convened by Vice President Terry Jones at 11:22AM.

Mr. Larson moved to appoint Dr. Jason C. White the tenth Director, effective 4/1/2020. The motion was seconded by Dr. Royer and passed unanimously.

Ms. Maroney moved that the special meeting be adjourned, seconded by Mr. Larson. The motion passed unanimously at 11:27AM.

Respectfully submitted,



Paul C. Larson, Secretary