

Board of Control

Fall Meeting
Griswold Research Center
October 23, 2013
10:00 AM

1. Acceptance of minutes of August 7, 2013 Board Meeting
2. Fiduciary Investor's Advisor's Report
3. Jenkins-Waggoner Construction and Projects Update
Mike Rice, Department of Construction Services
4. Timber Harvest
5. Affirmative Action
6. Robert Durgy: Update on Research at Griswold Laboratory and Tour of Laboratory
7. Louis A. Magnarelli Memorial Fund and Memorial

Executive Session:

1. Board Funds Investment Strategy/Expenditures
2. Personnel
3. Real Estate
4. Director's Report