## The Connecticut Agricultural Experiment Station Board of Control 123 Huntington Street, New Haven April 16, 2025 - 10:00am

## **AGENDA**

- 1. Acceptance of Minutes from 01/22/2025 meeting
- 2. News Articles & Correspondence
- 3. Research Report Dr. Sara Nason, Dept of Environmental Science & Forestry
- 4. Status of Capital Projects
  - Jenkins-Waggoner Greenhouse Renovations
  - Valley Laboratory
- 5. Probate Lockwood Accounting (7/1/21-6/30/24)
- 6. Land Easement Valley Laboratory, Windsor
- 7. CAES 150<sup>th</sup> Anniversary Update
- 8. Governor's Recommended Budget
- 9. Staff Changes
- 10. Tour of renovated Jenkins-Waggoner Greenhouses

## Executive Session:

- 1. Board Funds Investments & Expenditures
- 2. Personnel
- 3. Director's Report