

**The Connecticut Agricultural Experiment Station
Board of Control Meeting
Connecticut Farm Bureau
78 Beaver Road, Wethersfield, CT
January 19, 2021 – 10:00 AM**

AGENDA

1. Acceptance of Minutes from 10/14/2020 meeting
2. Election of Officers – 2021
3. Future Meeting Dates
4. News Articles and Correspondence
5. Fiduciary Investment Advisors
6. Coronavirus (COVID-19) Agency Update/Status
7. Status of Building Projects
 - Valley Laboratory Renovation and Addition
 - Jenkins-Waggoner Greenhouse Renovations
8. Board of Control Audit – FY 2020
9. Louis A. Magnarelli Fellowship – New Award 2021
10. Spotted Lanternfly Update – Dr. Victoria Smith
11. CAES Seasonal Research Assistant – 2021 hourly rate
12. Staff Changes