**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
1. Board of Control Audit – FY 2020
2. Louis A. Magnarelli Fellowship – New Award 2021
3. Spotted Lanternfly Update – Dr. Victoria Smith
4. CAES Seasonal Research Assistant – 2021 hourly rate
5. Staff Changes