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**From:** Ottenbreit, Roberta  
**Sent:** Wed 3/24/2010 9:15 AM  
**To:** SOTS LEAD  
**Subject:** Meeting Announcement for Board of Control of CT Agricultural Experiment Station

March 24, 2010

MEMORANDUM

To: The Honorable Susan Bysiewicz, Secretary of the State  
Office of the Secretary of the State

From: Dr. Louis A. Magnarelli, Director  
The Connecticut Agricultural Experiment Station

Dear Secretary Bysiewicz:

Pursuant to Public Act 07-213, concerning Freedom of Information, I am attaching a final agenda for an upcoming Board of Control meeting of The Connecticut Agricultural Experiment Station to be held at 11:00AM on April 6, 2010, at the Experiment Station in the Board Room of State Laboratory, 123 Huntington Street, New Haven. Pursuant to Connecticut General Statutes Sections 22-79 through 22-81, this agency is governed by an eight member Board. Please post this notice and feel free to call me (203 974-8440) if there are questions. Thank you.

LAM:rmo

The Connecticut Agricultural Experiment Station  
Board of Control  
Spring Meeting  
April 6, 2010  
New Haven, CT  
**11:00AM**

Agenda

1. Acceptance of minutes for January 19, 2010 meeting
2. Amendment to Board Policy on Fiduciary Investment  
(rebalancing funds between Board meetings)
3. Proposed new statutory language for CAES
4. Federal Civil Rights Review and CAES responses
5. Regulations for Asian longhorned beetle and Emerald ash borer
6. Operating cost savings (energy and library)
7. Staff changes
8. Building projects
9. Proposed CDC cuts in mosquito surveillance funding

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real Estate
4. Director's work objectives