

New Haven, CT
September 25, 2013

A Special Meeting of the Board of Control was held this day for the purpose of discussion and possible appointment of a Director.

Present: Messrs. Dellaporta, Jones, Larson, Royer, and Ms. Nichols. Mr. Last was present by invitation.

Absent: Commissioner Reviczky

The meeting was convened by Vice President Terry Jones at 12:14 pm.

Dr. Dellaporta moved that Dr. Theodore Andreadis be appointed the ninth Director of The Connecticut Agricultural Experiment Station, effective October 4, 2013, at which time the position of Vice Director will be vacated. The motion was seconded by Ms. Nichols and passed unanimously.

The Director will appoint a Vice Director to be approved at the Board of Control meeting on October 23, 2013.

Mr. Larson moved that the Special Meeting be adjourned, seconded by Ms. Nichols. The motion passed unanimously and the meeting adjourned at 12:41 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul C. Larson", with a long horizontal flourish extending to the right.

Paul C. Larson, Secretary