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Minutes, February 5, 1965

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Hartford, February 5, 1965

A special meeting of the Board of Trustees was held at the temporary offices of the Schools of Medicine and Dental Medicine, 39 Woodland Street, Hartford, on February 5, 1965. The meeting was called to order at 3:45 p. m. by the Chairman, Mr. Budds. There were present Mrs. Bailey and Messrs. Bishop, Budds, Driscoll, Fuller, Gill, Holt, McCormick, and Watson.

Also present were Vice-presidents Waugh and Evans and Mr. Gant.

Meeting with the Board were the architect for the health complex in Farmington, Mr. Kling, and three of his associates; Deans Fox and Stowe; and Messrs. Moreland and Friedman of the University staff.


The meeting was held for the purpose of discussing with Mr. Kling and his associates their general plans for the development of the Farmington property. Mr. Kling traced on a model of the property the steps through which he and the deans had gone in arriving at their present concepts. He showed six different stages in the development of their thinking, ending with their present recommendation

that the teaching, research and hospital functions be centralized in a single structure approximately 7 stories high located at the high point on the property, with utilities on lower ground toward the northwest and self-liquidating buildings (housing for staff and students, etc.) also on lower ground toward the north. Plans call for the hospital to occupy two 200-bed wings, each of which will be roughly circular. Provision would be made to accommodate approximately 64 students in each class in each school, or about 500 students total, in addition to internes, residents, post-graduate fellows, etc. In its first phase, construction would run to about one million square feet. It is now thought that water will be supplied by the Metropolitan District, and Mr. McCormick expressed the informal opinion that the District would expect to build the necessary storage facilities. Immediate attention should be given to determining what authorizations must be sought from the present General Assembly for the issuance of self-liquidating bonds or otherwise.

THE BOARD VOTED to approve the proposals in general terms as described by Mr. Kling and the deans. The action was unanimous.

The meeting adjourned at 4:45 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary

Substitute:

THE BOARD VOTED TO authorize Mr. Kling to continue with his planning along the general lines outlined above with commitment to detail.

per Minutes Feb. 17, 1965 pp. 3383
