MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, January 15, 1941

Present: Mr. Alsop    Mr. Spencer
         Mr. Buckley    Mr. Wood
         Mr. King      Mr. Jorgensen

The action reported below subject to the approval of the absentee members:

1. The minutes of the last regular meeting were postponed for consideration until the next regular meeting.

2. THE BOARD VOTED to approve the appointment of H. M. Scott as Professor of Poultry Husbandry, at a salary of $1400, effective February 1, 1941.

3. THE BOARD VOTED to approve salary adjustments for the following staff members, effective February 1, 1941:

   (1) George Van Bibber, $480 increase, from $3600 to $4080
   (2) J. O. Christian, $480 increase, from $3600 to $4080
   (3) Don S. White, $120 increase, from $3240 to $3360
   (4) Ivan Fuqua, $120 increase, from $2280 to $2400
   (5) Elsie Paulson, $120 increase, from $1800 to $1920
   (6) Josephine Rogers, $120 increase, from $2400 to $2520
   (7) John Y. Squires, $240 increase, from $1560 to $1800
   (8) Carl Mann, $60 increase, from $1560 to $1620

4. THE BOARD VOTED to instruct the President to take up with the State Retirement Commission the status of County Agricultural Extension workers with a view to having County Agricultural Extension workers classified as State employees which would make them eligible for retirement compensation privileges under the State Retirement Act and, if necessary, to present a bill to the General Assembly to achieve this purpose.

5. The President having reported on his negotiations with the Trustees of the Ratcliffe Hicks Trust Funds,

   THE BOARD VOTED to accept the report and instructed the President to continue these negotiations and if an Act is necessary, it be drawn and introduced to the General Assembly to achieve the establishment of a Two-Year Agricultural Course and other short courses for farm boys.

6. THE BOARD VOTED to instruct the President to ask the Attorney General's Office to draw up a bill amending an Act passed in the 1939 General Assembly authorizing the construction of self-liquidating dormitories at The University of Connecticut. The amended Act should provide for validating the action of the trustees and the Bond Commission in borrowing money in anticipation of a bond issue. It was suggested that the amended act be introduced by the Attorney General's Office and passed under suspension of the rules.
7. The President presented to the Trustees a letter received from Curtis P. Gladding, President of the Board of Trustees of the Connecticut College of Pharmacy, which requested that the Trustees of The University of Connecticut be asked to amalgamate or absorb the Connecticut College of Pharmacy.

THE BOARD VOTED to instruct the President to appoint a Committee of the faculty of the University of Connecticut to study the request and all pertinent matters and to report to the Board at a later meeting.

8. The remainder of the meeting was devoted to a discussion of legislative matters.

THE BOARD VOTED to approve the introduction of the following bills:

STATE OF CONNECTICUT,

General Assembly,

January Session A. D., 1941

AN ACT CONCERNING Permanent Roads at The University of Connecticut

Be it enacted by the Senate and House of Representatives in General Assembly convened:

The sum of $50,000 is appropriated for the construction of permanent hard surfaced roads on the campus of The University of Connecticut, the construction of said roads to be under the supervision of the State Highway Department.

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STATE OF CONNECTICUT,

General Assembly,

January Session, A. D. 1941

AN ACT Making Appropriations for an Armory and Men's Physical Education Building at The University of Connecticut

Be it enacted by the Senate and the House of Representatives in General Assembly convened:

Section 1: The sums hereinafter specified are appropriated for capital outlay at The University of Connecticut for constructing and equipping as follows:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armory Unit</td>
<td>$300,000</td>
</tr>
<tr>
<td>Men's Physical Education Unit</td>
<td>300,000</td>
</tr>
</tbody>
</table>
Sec. 2: All funds derived from said appropriation or any portion thereof may be expended as the sponsor's (State's) share upon said projects undertaken by or with any branch of the Federal government if so determined or designated by the Governor.

Sec. 3: This act to take effect on its passage.

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STATE OF CONNECTICUT,

General Assembly,

January Session, A. D. 1941

AN ACT CONCERNING Education Service to the Industries

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: The sum of fifteen thousand dollars is appropriated annually to the University of Connecticut to cover the expense of administration and supervision of educational extension services to the industries.

Sec. 2: This act to take effect on its passage.

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STATE OF CONNECTICUT,

General Assembly,

January Session, A. D. 1941

AN ACT CONCERNING Water and Waste Disposal Service to the Southern New England Telephone Company

Be it enacted by the Senate and House of Representatives in General Assembly convened:

The University of Connecticut is authorized under conditions imposed by the Board of Trustees and for compensation to permit the Southern New England Telephone Company to connect to the water and waste disposal systems of the University in order to service a building recently constructed to more adequately serve the University and the University community, said connections to be discontinued when facilities for water and waste disposal are provided by the Town.
STATE OF CONNECTICUT

January Session, A. D. 1941

AN ACT making annual appropriations for a Two-Year School of Agriculture
and other short courses at The University of Connecticut.

Be it enacted by the Senate and House of Representatives in General Assembly
convened:

Section 1: The sum of $20,000 is appropriated annually to The
University of Connecticut to cover the expense of administration,
supervision and instruction in connection with a Two-Year School
and other short courses in agriculture.

Sec. 2: This act to take effect on its passage.

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STATE OF CONNECTICUT

January Session, A.D. 1941

AN ACT CONCERNING Developing a Business Area at The University of Connecticut.

Be it enacted by the Senate and House of Representatives in General Assembly
convened:

Section 1: The Board of Trustees of The University of Connecticut
shall have the authority to sell land and/or lease land not necessary
for agricultural or instructional purposes and in a restricted area
and under conditions imposed by the Board of Trustees and for business
purposes important and necessary to the University and the University
community.

Sec. 2: The Board of Trustees is authorized to permit connections to
the University water and waste disposal systems under conditions
imposed by the Board of Trustees and for compensation, said connections
to be discontinued when facilities for water and waste disposal are
provided by the Town of Mansfield.
AN ACT Making Appropriations for Agricultural Facilities at The University of Connecticut.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: The sums hereinafter specified are appropriated for capital outlay at The University of Connecticut for constructing and equipping as follows:

- Agricultural Industries Building $550,000
- Head House and Greenhouses 80,000
- Addition to Atwater Laboratory 20,000
- Horse Barn 30,000
- Genetics Isolation Barn 25,000
- Bull Paddocks 5,000
- Animal Diseases Isolation Barn 20,000

Sec. 2: All funds available for such construction or any portion thereof may be expended as the sponsor's (State's) share upon said projects undertaken by or with any branch of the Federal government if so determined or designated by the Governor.

Sec. 3: This act to take effect on its passage.

AN ACT CONCERNING the Construction of Self-Liquidating and Self-Supporting Buildings at The University of Connecticut.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: The Board of Trustees of The University of Connecticut is authorized to construct, equip, maintain, and operate necessary recreational and social facilities for the benefit of students enrolled at The University of Connecticut.

Sec. 2: Said Board of Trustees is authorized to create a State University
Building Fund for this purpose by depositing in the Treasury of the State of Connecticut and to the credit of said fund such monies as it may have or receive from gifts, fees, or surplus receipts from other self-supporting University activities.

Sec. 3: All funds available for such construction or any portion thereof may be expended as the sponsor's (State's) share upon said projects undertaken by or with any branch of the federal government if so determined or designated by the Governor.

Sec. 4: This act to take effect on its passage.

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STATE OF CONNECTICUT

General Assembly,

January Session, A. D. 1941

AN ACT Authorizing the State to issue bonds for the construction of a self-liquidating dormitory at The University of Connecticut to house farm boys enrolled in the Two-Year School of Agriculture or other short courses.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: There is created a commission to be known as The University of Connecticut Bond Commission, consisting of the governor, the state treasurer, and the commissioner of finance and control. The members of said commission shall serve without compensation.

Sec. 2: The treasurer is directed, subject to the approval of said commission, to issue bonds of this state to an amount not exceeding two hundred thousand dollars. Such bonds shall be issued at such times and in such amounts as may be determined by said commission. The full faith and credit of the State of Connecticut is pledged for the payment of the principal of and the interest on the bonds issued under the provisions of this act.

Sec. 3: The proceeds of the sale of such bonds shall be used to construct and equip, on land owned by the state, a dormitory for use of students enrolled in a practical course in agriculture at The University of Connecticut.

Sec. 4: All revenue received from the operation of said dormitory and so much of the revenue of said university as may be necessary in addition thereto for the payment of, the principal of, and interest on, said bonds as the same shall become due, shall be paid by the board of trustees of said university to said treasurer pledged to the payment of the principal of and interest on, said bonds when the same shall become due. The term "revenue" as used herein shall include all moneys from rentals, earnings, income, or any other source, received by the university after deducting the cost of operation of said dormitory, except moneys from federal or state grants and legislative appropriations.

Sec. 5: All funds derived from such bond issue or any portion thereof may be expended, as the state's share, upon dormitory projects undertaken by or with the public works administration if so determined and designated by the governor.
AN ACT AUTHORIZING the State to issue bonds for the construction of a self-liquidating student union building and a self-liquidating university auditorium.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1: There is created a commission to be known as The University of Connecticut Bond Commission, consisting of the governor, the state treasurer, and the commissioner of finance and control. The members of said commission shall serve without compensation.

Sec. 2: The treasurer is directed, subject to the approval of said commission, to issue bonds of this state to an amount not exceeding eight hundred thousand dollars. Such bonds shall be issued at such times and in such amounts as may be determined by said commission. The full faith and credit of the State of Connecticut is pledged for the payment of, the principal of, and the interest on the bonds issued under the provisions of this act.

Sec. 3: The proceeds of the sale of such bonds shall be used to construct and equip, on land owned by the state, a student union building and a University auditorium to provide necessary recreational and social facilities for the benefit of students enrolled at the University.

Sec. 4: All revenue from the operation of said buildings and so much of the revenue of said university as may be necessary in addition thereto for the payment of, the principal of, and the interest on said bonds as the same shall become due, shall be paid by the board of trustees of said university to said treasurer, pledged to the payment of, the principal of, and interest on said bonds when the same shall become due. The term "revenue" as used herein shall include all moneys from rentals, earnings, income or any other source received by the university except moneys from federal and state grants and legislative appropriations.

Sec. 5: All funds derived from such bond issue or any portion thereof may be expended, as the state's share, upon said projects undertaken by or with the public works administration if so determined and designated by the governor.