7-27-1943

Minutes, July 27, 1943

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Present: Mr. McDonough, presiding
       Mrs. Dadourian
       Mr. Ryan
       Mr. Jorgensen
       Mr. Murphy
       Mr. Fox, Secretary

The Executive Committee met for the purpose of reviewing contracts with the War Department for the housing, feeding, and teaching of the ASTP Unit of 400 men assigned to the University.

THE EXECUTIVE COMMITTEE VOTED to authorize Mr. Fox, Secretary of the Board to sign the following certificate:

"CERTIFICATE

"I, Lewis Fox, certify that I am the Secretary of the corporation named as Contractor herein; that A. N. Jorgensen, who signed this contract on behalf of the Contractor was then President of said corporation; that said contract was duly signed for and on behalf of said corporation by authority of its governing body and is within the scope of its corporate powers.

"IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of said corporation this 27th day of July, 1943.

/s/ Lewis Fox
Secretary"

THE EXECUTIVE COMMITTEE VOTED to authorize the President to sign the following statement:

"I, A. N. Jorgensen, President of the University of Connecticut, do hereby affirm and declare that all property real and personal referred to in the accompanying Contract S. C. S. U. 1146, is owed by the University free of debt or encumbrances, with the exception of self-liquidating dormitories financed by the State of Connecticut by a special bond issue.

/s/ A. N. Jorgensen
A. N. Jorgensen, President
The University of Connecticut"

THE EXECUTIVE COMMITTEE VOTED to authorize the President to sign as President, the contract for the housing, feeding, instructional and other services for the ASTP Unit on a no-profit, no-loss basis and for the acceptance of a 4% depreciation cash payment for the use of facilities.
The President pointed out to the Committee that there would be no meeting in August and since due bills would soon be mailed out to students registering for the semester beginning in September, it was necessary that a fee schedule for 1943-44 be approved.

THE EXECUTIVE COMMITTEE VOTED to approve the fee schedule as presented by the President, as follows:

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Fee</td>
<td>$5.00</td>
</tr>
<tr>
<td>Dining Hall Fee</td>
<td>$50.00</td>
</tr>
<tr>
<td>Dormitory Fee</td>
<td>$20.00</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>$30.00</td>
</tr>
<tr>
<td>Student Personnel Fee</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

Respectfully submitted,

Lewis Fox
Secretary