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Minutes, July 27, 1943

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MINUTES OF THE MEETING
OF THE
EXECUTIVE COMMITTEE
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford July 27, 1943

Present: Mr. McDonough, presiding
Mr. Ryan
Mr. Murphy
Mrs. Dadourian
Mr. Jorgensen
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% de-
preciation 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:

- Health Fee: $5.00
- Dining Hall Fee: 50.00
- Dormitory Fee: 20.00
- Athletic Fee: 30.00
- Student Personnel Fee: 20.00

Respectfully submitted,

Lewis Fox
Secretary