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Minutes, August 16, 1961

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MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Storrs, August 16, 1961

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COMPTROLLER'S OFFICE

Present: Mr. Bishop	Mr. Holt
Mr. Budds	Mr. Ryan
Mr. Donahue	Mr. Sanders
Mr. Evans	Mr. Watson
Mr. Gill	Mr. Waugh

All actions taken at this meeting were voted unanimously by the Board of Trustees.

1. Mr. Budds reminded the Trustees that the September meeting of the Board had been postponed until September 27 at 10:30 a.m. at Storrs. Mr. Waugh was asked to arrange for the Trustees to meet with representatives of the Division of Intercollegiate Athletics at the close of that meeting.
2. Mr. Watson reported for a committee consisting of himself and Messrs. Donahue, Holt and Ryan which had been charged with the responsibility for studying the report which the Board had received from a special committee of eight persons appointed in August, 1960, to study the Connecticut Daily Campus, the student newspaper, for the purpose of making recommendations for its improvement.

After very considerable discussion, the Board took the following actions:

- (a) VOTED to establish the Daily Campus, the Nutmeg, and the Husky Radio Station as independent organizations

2. Continued

with a portion of the student activities fee to be allotted to each of them directly by the University administration.

- (b) VOTED that the University administration appoint a board consisting of five students and five non-students to advise and assist the above organizations.
 - (c) VOTED to request the appropriate faculty committees to study the minimum scholastic requirements governing student eligibility for participation in extra-curricular activities.
3. Mr. Watson reported on a discussion which he and Mr. Ryan had held with a Student Senate committee on the Senate's constitution. It was understood that suggestions are being made to this Senate Committee concerning the kinds of provisions which should be considered for inclusion in a constitution of the Associated Student Government or the Student Senate.
4. Mr. Evans discussed with the Board certain financial problems which had arisen in connection with the Nutmeg, the student yearbook, and outlined his plans for instituting more adequate controls to protect both the students and the University. He presented a memorandum on the matter, a copy of which is attached to these minutes.

THE BOARD VOTED to approve the recommendations in general principles as a revision and amplification of existing procedures. This approval included authorization for the establishment of a position for an auditor of student organizations, as outlined in the memorandum.

Respectfully submitted,

-s- J. Ray Ryan

J. Ray Ryan,
Secretary