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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 owned 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.

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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