



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

AN AGREEMENT BETWEEN

THE BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGE
and
HOLTZ AND DRACHMAN, P.C.

April 14, 1978

- WHEREAS, The Board of Trustees for the Connecticut State Colleges under statutory authority of Section 10-109b of the General Statutes has the responsibility to fix compensation of certain personnel needed to maintain and operate the institutions within its jurisdiction, and
- WHEREAS, The Trustees are mandated under Public Act 75-566 to exercise this responsibility within the collective bargaining process between the State of Connecticut and its employees, and
- WHEREAS, The Trustees require the services of a professional consultant in meeting this responsibility, be it
- RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Holtz and Drachman, P.C."

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director

*Revised
Reno*

June 13, 1979

Anthony V. Milano, Secretary
Office of Policy and Management
80 Washington Street
Hartford, CT 06115

Dear Mr. Milano:

Attached is a copy of our Trustees' Resolution SCR#78-31, dated April 14, 1978 authorizing an Agreement between the Board of Trustees for State Colleges and the legal firm of Holtz and Drachman for professional services. On October 6, 1978, the Agreement was amended to allow for payments not to exceed \$35,000.

As you can appreciate, protracted negotiations have caused for increased costs in arriving at successor contracts, and it was necessary for the Trustees, by action on June 8, 1979, to raise the limit from \$35,000 to \$45,000.

Attached for your approval is the Amendment to the Agreement with Holtz and Drachman raising the limit. The additional funds will be drawn from the State Colleges' Auxiliary and Extension Funds.

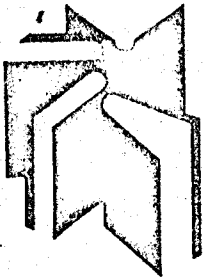
Please feel free to call me or our finance officer, Mr. Fred Rosomando (x7700) if you have any questions.

Sincerely,

James A. Frost
Executive Director

b
encl.

*6/14/79
Ed. Donoghue
Being hand carried by Don [unclear]
for signature by the attorney
General & left at the office
of Mr. Milano for processing*



THE
CONNECTICUT
STATE
COLLEGES

FOUNDED 1849

cc: F.R.
on 6/13/79

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

June 13, 1979

Anthony V. Milano, Secretary
Office of Policy and Management
80 Washington Street
Hartford, CT 06115

Dear Mr. Milano:

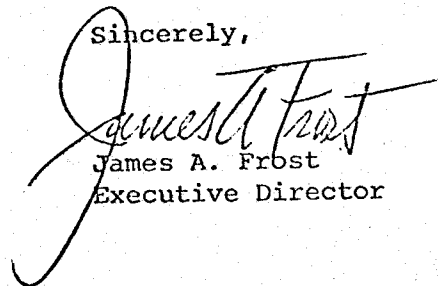
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Please feel free to call me or our finance officer, Mr. Fred Rossomando (x7700) if you have any questions.

Sincerely,



James A. Frost
Executive Director

b
encl.

*Richard
Neas*

June 13, 1979

Dr. Michael D. Usdan
Commissioner
Board of Higher Education
340 Capitol Avenue
Hartford, CT 06115

Dear Mike:

Enclosed is a copy of our Trustees' Resolution #79-71, dated June 8, 1979. As stated in the Resolution, the Trustees continue their belief that all future construction of major facilities for Western Connecticut State College should be on the Westside Campus. The Resolution recognizes that the White Street Campus will also be used for some years and calls for improvements at that site.

Sincerely,

James A. Frost
Executive Director

b
cc/encl: Mrs. Robinson



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

THE IMPROVEMENT AND EXPANSION OF FACILITIES
At
WESTERN CONNECTICUT STATE COLLEGE

June 8, 1979

- WHEREAS, The Trustees have studied and restudied the situation regarding the improvement and expansion of facilities at Western Connecticut State College, and
- WHEREAS, In their deliberations the Trustees have considered the recommendations of the staff of the Board of Higher Education, and have heard the opinions of the elected officials of the Danbury region as well as those of local leaders of business and industry, and
- WHEREAS, The Trustees recognize the growing need for higher educational services in Western Connecticut that results from the expanding industrial and population base in that area, and
- WHEREAS, The State of Connecticut and the students of Western Connecticut will be best served by the development of the Westside Campus, which provides better access to classes for commuting students than does the White Street Campus, such ready access being required for the effective offering of higher educational services for commuting students, and
- WHEREAS, The White Street Campus must continue to be used for higher educational services, be it
- RESOLVED, That once again the Trustees reiterate their intention that the construction of all new facilities for Western Connecticut State College be on the Westside Campus, and be it
- RESOLVED, That the Executive Director and the College President take the appropriate steps subject to the reviews and controls imposed by law, by State regulations, and by Board of Trustees policies to refurbish, make safe, and make attractive the White Street Campus, including the expansion and improvement of parking facilities.

A Certified True Copy:

James A. Frost
Executive Director