



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
SALARY ADJUSTMENT AND LEAVE

for

DR. JAMES A. FROST

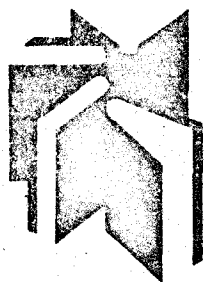
EXECUTIVE DIRECTOR FOR THE CONNECTICUT STATE COLLEGES

August 14, 1979

- WHEREAS, Collective Bargaining agreements have now been reached with the Instructional Faculty and with the Administrative Faculty, and
- WHEREAS, These agreements have been approved by the General Assembly and it now becomes proper for the Trustees to readjust the salaries of certain professional employees in the Central Office, therefore, be it
- RESOLVED, That in recognition of and in appreciation for services rendered by Dr. James A. Frost, the Executive Director for the Connecticut State Colleges, he is hereby awarded a basic salary increase of 7% and an additional increase of 1% for meritorious service, making a total increase of 8%, the said increase to be effective as of July 13, 1979, and be it
- RESOLVED, That, in addition to the salary adjustments provided in this Resolution, Dr. Frost shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty, and be it further
- RESOLVED, that Dr. Frost be granted a five-day leave with pay with the stipulation that such leave must be taken prior to September 1, 1980.

A Certified True Copy:


L. J. Davidson
Chairman



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

October 29, 1979

Travel Reimbursement for Employees of the State College System
Who are in Unclassified Management Positions or in Unclassified
Management Confidential Positions

The following is quoted from Board of Trustees Resolutions No. 79-102 through No. 79-113, of August 14, 1979, covering eight members of the Central Office staff and the four College Presidents:

RESOLVED, That, in addition to the salary adjustment provided in this Resolution, (employee's name) shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

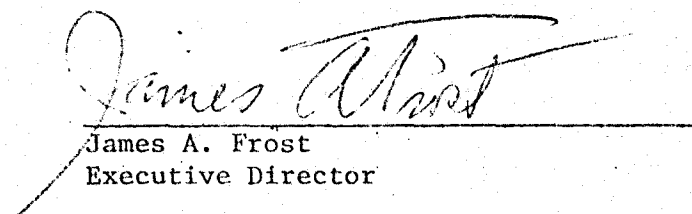
The following is quoted from Board of Trustees Resolution No. 79-115, of August 14, 1979, covering the appropriate members of the staffs of the four State Colleges:

RESOLVED, That in addition to the salary adjustments provided in this Resolution, all persons in unclassified management positions or in unclassified management confidential positions shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

The following is quoted from Board of Trustees Resolution No. 79-135, of October 5, 1979, covering two members of the Central Office staff:

RESOLVED, That effective July 1, 1979, Mr. Gerald J. McCann, and effective August 14, 1979, Mr. Edward Dombroskas, shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

I certify that the above are true copies of portions of the several resolutions as noted.


James A. Frost
Executive Director