



Office of the President

RESOLUTION

concerning

BOARD OF TRUSTEES FOR CONNECTICUT STATE UNIVERSITY
and
NAOMI R. STONBERG

December 4, 1992

- WHEREAS, The Board of Trustees for Connecticut State University under statutory authority of Section 10a-89 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 Section 5-278(a)(3) of the General Statutes to exercise this responsibility within the collective bargaining process between Connecticut State University and its employees, and
- WHEREAS, The Trustees have utilized the routine professional services of an independent contractor in labor law familiar with Connecticut State University and wish to continue this professional service, and
- WHEREAS, Naomi Stonberg is uniquely qualified to provide such service to the Board of Trustees, therefore be it
- RESOLVED, That the Board of Trustees for Connecticut State University approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for Connecticut State University and Naomi R. Stonberg" which covers the period July 1, 1993, through June 30, 1994.

A Certified True Copy:


Dallas K. Beal
President



AGREEMENT BETWEEN
STATE OF CONNECTICUT BOARD OF TRUSTEES FOR
CONNECTICUT STATE UNIVERSITY

AND

NAOMI R. STONBERG

This is an agreement by and between the State of Connecticut, Board of Trustees for Connecticut State University, hereinafter referred to as the Board, and Naomi R. Stonberg, 40 Grove Street, Wellesley, Massachusetts, hereinafter referred to as the independent contractor, under statutory authority of Sections 10a-89 and 5-278(a)(3) of the General Statutes, Witnesseth: The said Board hereby engages Naomi R. Stonberg as an independent contractor to provide routine professional services in the area of labor relations on an ongoing basis, pursuant to P.A. 89-122, Section 1(A), to the Board of Trustees for Connecticut State University.

The Board agrees to pay for the services of the independent contractor in accordance with the following schedule:

- a) One hundred dollars (\$100) per hour; and
- b) Reasonable out-of-pocket expenses.

Fees will be billed monthly detailing expenses: hours, fees, travel time, hours at meetings and on telephone.

It is understood that the Attorney General of the State of Connecticut or members of his staff will represent the State in any legal proceeding before any state or federal court arising from labor relations activities. It is understood that the Board of Trustees is not contracting for, and the independent contractor shall not provide, any legal services of any nature or kind, as such services will be provided by representatives from the Attorney General's Office.

This agreement covers the period July 1, 1993, through June 30, 1994, unless terminated sooner by either party upon ten days' written notice. Payments are not to exceed \$45,000.

The independent contractor is not a current or retired employee of the State of Connecticut.
