



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

LUMP-SUM CONTRACT

FOR

PROFESSIONAL CONSULTATION AND EDITORIAL ASSISTANCE

FOR THE

COLLECTIVE BARGAINING NEGOTIATING TEAM

November 5, 1976

WHEREAS, The Board of Trustees Negotiating Team requires the immediate services of special professional consultation and editorial assistance to prepare the documents for beginning formal negotiations with the Administrative Faculty Union--State College Organization of Administrative Faculty - American Federation of State, County and Municipal Employees AFL-CIO-- and the Instructional Faculty Union--Connecticut State College - American Association of University Professors, be it

RESOLVED, That the Trustees hereby authorize a lump-sum contract, subject to the approval of appropriate State agencies, not to exceed five thousand dollars (\$5,000.00) to cover the costs of the needed services, such costs to be covered by the procedure established to handle costs of collective bargaining matters.

A Certified True Copy:

James A. Frost
Executive Secretary