



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

Repealed
 See Motion
 behind Tab 14
 re: Same
 Approved 4-14-78.
 See #77-3+77-71

RESOLUTION

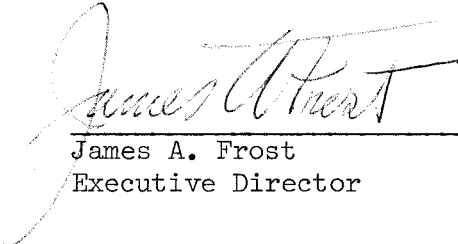
concerning

FEE SCHEDULE AND REFUND POLICY

March 10, 1978

- WHEREAS, The Board of Trustees for State Colleges, on January 19, 1977, adopted State College Resolution #77-3 which established a new Fee Schedule and Refund Policy effective for the Fall 1977 Semester, and
- WHEREAS, Collection of the Re-enrollment Binder and the Housing Deposit as late as July 15 fails to reveal significant numbers of "returning" students who actually do not return, thereby depriving others of the opportunity to secure desired courses and housing accommodations, and
- WHEREAS, The present due dates for the balance of fees (Fall - August 15 and Spring - seven days before the beginning of the second academic semester) do not allow sufficient time for the efficient processing of these payments, be it
- RESOLVED, That the Fee Schedule and Refund Policy adopted by the Board of Trustees on January 19, 1977 (Resolution #77-3) is rescinded and is superseded by the attached Fee Schedule and Refund Policy effective for the Fall 1978 Semester.

A Certified True Copy:



 James A. Frost
 Executive Director

*Repealed*FEE SCHEDULE AND REFUND POLICY

(Effective Fall Semester 1978)

New Students - General Fund

<u>FEE</u>	<u>TIME DUE</u>	<u>REFUND POLICY*</u>
Application \$10	Upon Application	Non-refundable
Admissions Binder \$75 (Applied to State College Fee)	15 days after invoicing**	Non-refundable
Balance of tuition and fees	1st Semester (Fall) August 1	Upon withdrawal from college, 100% of balance will be refunded prior to first day of classes; 80% of balance except for student insurance fee for first two weeks of classes; 50% of balance except for student insurance for the next five weeks of the classes; no refund after seventh week.
	2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	
Housing Deposit \$100	15 days after invoicing	Non-refundable
Balance of Housing Fee	1st Semester (Fall) August 1	Upon withdrawal from college, 100% of balance will be refunded prior to first day of classes; 80% of balance for first two weeks of classes; 50% of balance for next five weeks of classes; no refund after seventh week.
	2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	
Board Fee	1st Semester (Fall) August 1	Refundable upon withdrawal from college on a prorated basis. Full weeks will be used to prorate.
	2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	

* All refunds to be automatic upon formal withdrawal from school.

**No admissions acceptances will be sent until after February 1.

Repealed

FEE SCHEDULE AND REFUND POLICY

Returning Students - General Fund

<u>FEE</u>	<u>TIME DUE</u>	<u>REFUND POLICY*</u>
Re-enrollment Binder \$75 (Applied to State College Fee)	April 1 (Fall) November 15 (Spring)	Non-refundable
Balance of tuition and fees	1st Semester (Fall) August 1 2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	Upon withdrawal from college, 100% of balance will be refunded prior to first day of classes; 80% of balance except for student insurance fee for first two weeks of classes; 50% of balance except for student insurance for the next five weeks of classes; no refund after seventh week.
Housing Deposit	April 1 (Fall) November 15 (Spring)	Non-refundable
Balance of Housing Fee	1st Semester (Fall) August 1 2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	Upon withdrawal from college, 100% of balance will be refunded prior to first day of classes; 80% of balance for first two weeks of classes; 50% of balance for the next five weeks of classes; no refund after the seventh week.
Board Fee	1st Semester (Fall) August 1 2nd Semester (Spring) 14 days before the begin- ning of the second academic semester	Refundable upon withdrawal from college on a prorated basis. Full weeks will be used to prorate.

*All refunds to be automatic upon formal withdrawal from school.

EXTENSION AND SUMMER COURSES

Whereas extension and summer courses vary in schedule, differ in length and begin at varying times of the year, refund of tuition for such courses shall be determined at the respective campuses by the Presidents in a manner consistent with the above regulations.

2/3/78



STATE OF CONNECTICUT

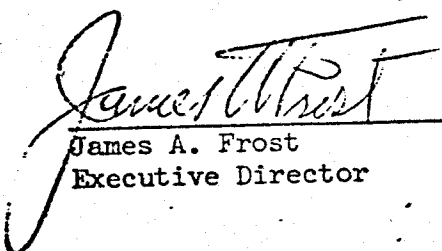
BOARD OF TRUSTEES FOR THE STATE COLLEGES

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

MOTION

April 17, 1978

This is to certify that at its Regular Meeting on April 14, 1978, the Board of Trustees for the Connecticut State Colleges repealed its Resolution #78-14, dated March 10, 1978. The effect was to restore and reactivate Board Resolution #77-3, dated January 19, 1977, and Board Resolution #77-71, dated July 15, 1977.


James A. Frost
Executive Director



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


FEE SCHEDULE AND REFUND POLICY

January 19, 1977

WHEREAS, The use of the terms "of classes" and "of semester" in the definition of refund policy have tended to be confusing and in some instances penalize unfairly withdrawing students, be it

RESOLVED, That the Fee Schedule and Refund Policy adopted by the Board of Trustees on April 5, 1974 (Resolution #74-11) is rescinded and is to be superseded by the attached Fee Schedule and Refund Policy effective for the Fall semester 1977.

A Certified True Copy:


James A. Frost
Executive Secretary

FEE SCHEDULE AND REFUND POLICY

(Effective Fall Semester 1977)

New Students - General Fund

<u>FEE</u>	<u>TIME DUE</u>	<u>REFUND POLICY*</u>
Application \$10	Upon Application	Non-refundable
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* All refunds to be automatic upon formal withdrawal from school.

**No admissions acceptances will be sent until after February 1.

FEE SCHEDULE AND REFUND POLICYReturning Students - General Fund

<u>FEE</u>	<u>TIME DUE</u>	<u>REFUND POLICY*</u>
Re-enrollment Binder \$75 (Applied to State College Fee)	July 1 (Fall) Nov. 15 (Spring)	Non-refundable
Balance of tuition and fees	1st Semester (Fall) August 15	Upon withdrawal from college, 100% of balance will be refunded prior to first day of classes; 80% of balance except for student insurance fee for first two weeks of classes; 50% of balance except for student insurance for the next five weeks of classes; no refund after seventh week.
	2nd Semester (Spring) 7 days before the begin- ning of the second academic semester	
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*All refunds to be automatic upon formal withdrawal from school.

EXTENSION AND SUMMER COURSES

Whereas extension and summer courses vary in schedule, differ in length and begin at varying times of the year, refund of tuition for such courses shall be determined at the respective campuses by the Presidents in a manner consistent with the above regulations.



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FOR THE STATE COLLEGES

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TEL NEW BRITAIN: 203-229-1607

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RESOLUTION

concerning

FEE SCHEDULE AND REFUND POLICY

July 15, 1977

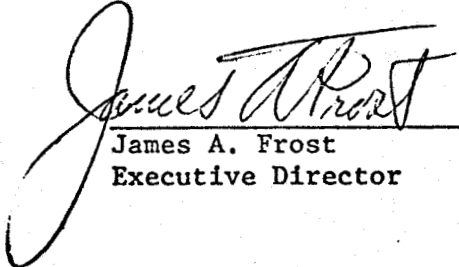
WHEREAS, The Board of Trustees, on January 19, 1977, passed Resolution #77-3 adopting a revised fee schedule and refund policy to be effective for the Fall semester 1977, and

WHEREAS, The Auditors of Public Accounts have questioned the authority of the Colleges to refund fees designated in the aforesaid policy as non-refundable, be it

RESOLVED, That the following shall be added to Resolution #77-3 of January 19, 1977:

RESOLVED, That, under circumstances beyond the control of the individual or in cases where attendance has been denied by the College, the President may authorize the refunding of fees otherwise designated as non-refundable.

A Certified True Copy:


James A. Frost
Executive Director

COUNCIL OF PRESIDENTS
MEETING

Southern Connecticut State College
New Haven, Connecticut

October 26, 1977

PRESENT: Dr. Robert M. Bersi (WCSC), Dr. F. Don James (CCSC), Dr. Manson
Van B. Jennings (SCSC), Dr. Charles R. Webb (ECSC), and
Dr. James A. Frost, Central Office.

1. The Presidents stated that, since the Trustees planned to visit each campus once each semester at times when Board meetings are not scheduled, it would be best to hold all Board meetings in the Central Office.
2. The General Fund enrollment for the present semester was examined and discussed. Apparently some campuses are not including senior citizens or veterans who, under law, pay no tuition or pay reduced tuition. It was agreed that such people should be counted against the General Fund enrollment. It was further agreed that Dr. Jennings would ask Vice President Middlebrooks to look into the matter and make suggestions. Dr. James will review the situation at Central.
3. The summary of monthly personnel reports dated September 30, 1977 was reviewed. It was agreed that, except for Southern, an effort should be made to fill vacancies.
4. The monthly analysis of appropriation requirements was reviewed. It was noted that the Central Office, Central, Southern, and Western all reported lapses in personnel funds during the first quarter. Eastern's report indicates that it has overspent during the first quarter. The Presidents agreed that it would be necessary for them to monitor the spending reports continuously.
5. The group examined the draft of a resolution concerning the apportionment of General Fund money and positions (attachment #1). The Presidents endorsed the resolution and it is to be brought to the attention of the Trustees' Budget Committee at its next meeting.
6. There was a prolonged discussion concerning the rising costs to students. The Presidents indicated that such evidence as comes to them indicates that, for the most part, the student body seems to be composed of the very poor who receive strong financial assistance and the affluent. The Colleges do not seem to be getting the number of students from middle income families that they used to get. The indication seems to be that the rising costs at our Colleges have priced the middle class out of the market. Traditionally, it has been this middle class that has been the major clientele of the State Colleges. The rising number of part-time students seems to indicate that more and more young people must work their way through College.

Mr. Kennedy is working with the campuses to develop a study relating to the financial resources of the families of students.

Went to see President

7. The rights and privileges of confidential employees was discussed. All agreed that these persons perform an essential service for the campuses and that every effort should be made to support them. It was agreed that meetings will be held on each campus with confidential employees to inform them of their rights, to tell them of their benefits, to thank them for their service, and to build their morale.
8. The New England Board of Higher Education has agreed that member institutions may impose a 25% surcharge on out-of-state students. This was reported to Dr. Frost by a letter from Dr. Alan D. Ferguson dated October 5, 1977. Dr. Ferguson's letter and related materials may be found in Attachment #2.

The Connecticut State Colleges accept very few students under the New England Exchange Program. However, our State sends a considerable number of students to public institutions of higher education in other New England States. Consequently, Connecticut's citizens will benefit most by the avoidance of such surcharges or at least keeping them at a low level. For this reason it was thought best not to place a surcharge against students from other New England States.

9. The group considered a memo from the Deans of Student Affairs dated October 14, 1977 concerning dates for fee deadlines. It also considered a memo from Mr. Scheuerman to Mr. Rossomando dated August 5, 1977 - Subject: Tuition and Dormitory Deposits and a memo from Mr. Michael DiGerlando to Mr. Scheuerman - Subject: Due Dates for Residence Hall Deposits, dated July 22, 1977. These documents are enclosed as Attachment #3.

The group agreed that the fees should remain at the present level. However, it has decided to recommend that the \$75.00 binder fee be made payable by May 15, that the \$100 House Deposit be made payable by May 15 and that the remaining charges be made collectible by August 1. This recommendation will go to the Budget Committee.

10. The group discussed the draft document entitled Guidelines for Sabbatic Leave developed by President Webb and which is enclosed as Attachment #4. The feeling is that the word "educational" should be left out of that section in Article 12 Section 12.5 of the AAUP Contract which reads "Sabbatical leave is educational leave". The following were agreed to:

- a. A person on sabbatical leave ought not to accept a full-time remunerative position within the U.S. but might accept such a position outside the U.S.
- b. A sabbatic leave should not be used for obtaining doctoral degrees.
- c. The guidelines ought not to include procedures for the approval of sabbatic leaves.
- d. Item 13 in the list of guidelines ought to be eliminated.

Dr. Webb said he would redraft the guidelines on the basis of the discussion. Eventually it will again be reviewed by the Council of Academic Vice Presidents and by our legal advisors.

1. The funds available for personnel are very limited which would result in injury to the educational programs of the Colleges if the Trustees were to grant leaves for one semester at full pay. It was decided that if there are requests for one semester leaves at full pay, our legal advisors will be consulted.

12. The group discussed Board Chairman Davidson's request for development plans and Dr. Frost's letter to the Presidents on this subject which was dated October 13, 1977 (Attachment #5). Since the short-term reports are required by January 1, it is not possible for the Presidents to discuss them with the faculty. Consequently the object outlined in such short-term plans are the Presidents and should so be identified. They will take the form of a report to the Board Chairman and should be forwarded through the Central Office. Subsequently they may serve as a basis for discussions involving the Board Chairman, the Chairlady of the Planning Committee, the Presidents and the Executive Director.
13. The Northwestern Community College has a program for educating the deaf. Some of the graduates of this program would like to attend Central. Central is seeking to provide such a program. The deaf students at the Community College are supported by interpretator-tutors who attend all classes and translate spoken words into sign language. Such educational programs are very expensive which is the problem.
14. President James asked what was happening in relation to the maintenance building which is scheduled for construction on his campus. Dr. Frost said he would ask Mr. Kennedy to check it out and inform Dr. James of what he learns.
15. The group discussed the problems which are arising from failure to make reports to the Central Office on time and from the inaccuracies that occur from time to time. It was agreed that the Presidents would review their administrative structure to determine what can be done to improve our administrative effectiveness.
16. A discussion of the 1978-79 General Fund Budget Request took place. It was agreed that it would be wise for the Chairman of the Board of Higher Education to meet with the Governor for a frank discussion of the needs of higher education. It was also suggested that the Chairman of the Board of Higher Education might find it advantageous to invite the Chairpersons of the Boards of Trustees to accompany him. The Chief Executive Officers of the constituent units of higher education have already recommended that the Chairman of the Board of Higher Education confer with the Governor. Dr. Frost will suggest to Board Chairman Davidson that he may wish to suggest a meeting with the Governor led by the Chairman of the Board of Higher Education and made up of the Chairman of the Boards of Trustees for the constituent units.
17. The group discussed the article by Gary English entitled "Campuses and the New Copyright Law" which is enclosed as Attachment #6. The new law raises many very, very difficult questions. Dr. Frost agreed that he would ask Mr. Kennedy to investigate the impact of the new law on the Connecticut State Colleges.
18. The question of providing release time for the Chairman of the College Senates and for the Chairman of the College Tenure and Promotions Committee was raised. Central now grants time for the Senate Chairman, Southern has made allowances in the past for the Senate Chairman and for the Chairman of the Tenure and Promotions Committee, Western has asked for time for the Senate Chairman. The group noted that time has been granted to the AAUP and questioned whether an additional allotment should be made to the Senate Chairman and the Tenure and Promotions Committee. It was agreed that the matter should be left to Dr. Ritchie for investigation and recommendation. Dr. Ritchie is requested to contact President Bersi and President Jennings as a part of his investigation.

10/17/77

RECEIVED

OCT 17 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

COPA Agenda

The Connecticut State Colleges

MEMORANDUM

14 October 1977

TO: Presidents Robert M. Bersi, F. Don James, Manson van B. Jennings and Charles R. Webb

FROM: Deans of Student Affairs Richard L. Judd, Leslie LaFond, Robert Meshanic and Thomas J. Vitelli

SUBJECT: Recommendations on Fee Deadline Dates

In view of problems which are similar at the State Colleges, the Deans of Student Affairs recommend:

1. The \$75 binder fee be payable by 15 May;
2. The \$100 deposit for those students who plan to utilize College housing be payable on or before 15 May, and
3. The 15 August deadline date for the remainder of tuition, fees and room/board be changed to 1 August.

Would an earlier deadline date for the respective fees create a financial hardship to a large number of students? According to the Financial Aid Office at CCSC, the total cost for attendance at Central Connecticut State College varies between \$2,500 for a commuting student to \$2,900 for a student living on campus. The \$75 binder fee represents less than three percent of the total cost involved to attend Central Connecticut State College for the commuter student while the \$175 binder fee for residence hall students (\$100 housing deposit, \$75 tuition binder) represents approximately six percent of their total cost. This should not be considered an undue burden even for a student with financial need since in all cases, the student and/or the parent is expected to contribute toward the total expenses incurred. The average financial aid package at Central is approximately \$1,200 (excluding bank loans) therefore, even a "needy" student has to subsidize his or her education by \$1,300 through \$1,700.

Presidents

-2-

6 October 1977

When one considers the minor inconveniences such a rollback creates versus the overwhelming benefits in areas such as admissions, registration and housing, it can readily be seen that such a rollback is not only reasonable but necessary.

Attached is an updated memo providing additional support information.

RLJ:kg

cc: Dr. Ritchie

*Budget
Pending
M. B. S.
Recommendations*

XXXXXXX
827-7700

XXXXXXXXXX

October 28, 1977

Mr. Martin J. Curry
Associate Dean of Student Affairs
Southern Connecticut State College
501 Crescent Street
New Haven, CT 06515

Dear Dean Curry:

Thank you for your letter of October 24 concerning the refund policy relating to room and board. I have asked that the Deans' recommendations be reviewed by the Vice Presidents for Administrative Affairs and by Mr. Rossomando. Following that I will either get back to you or bring the matter before the Presidents for their recommendations. Any change would, of course, require Board action.

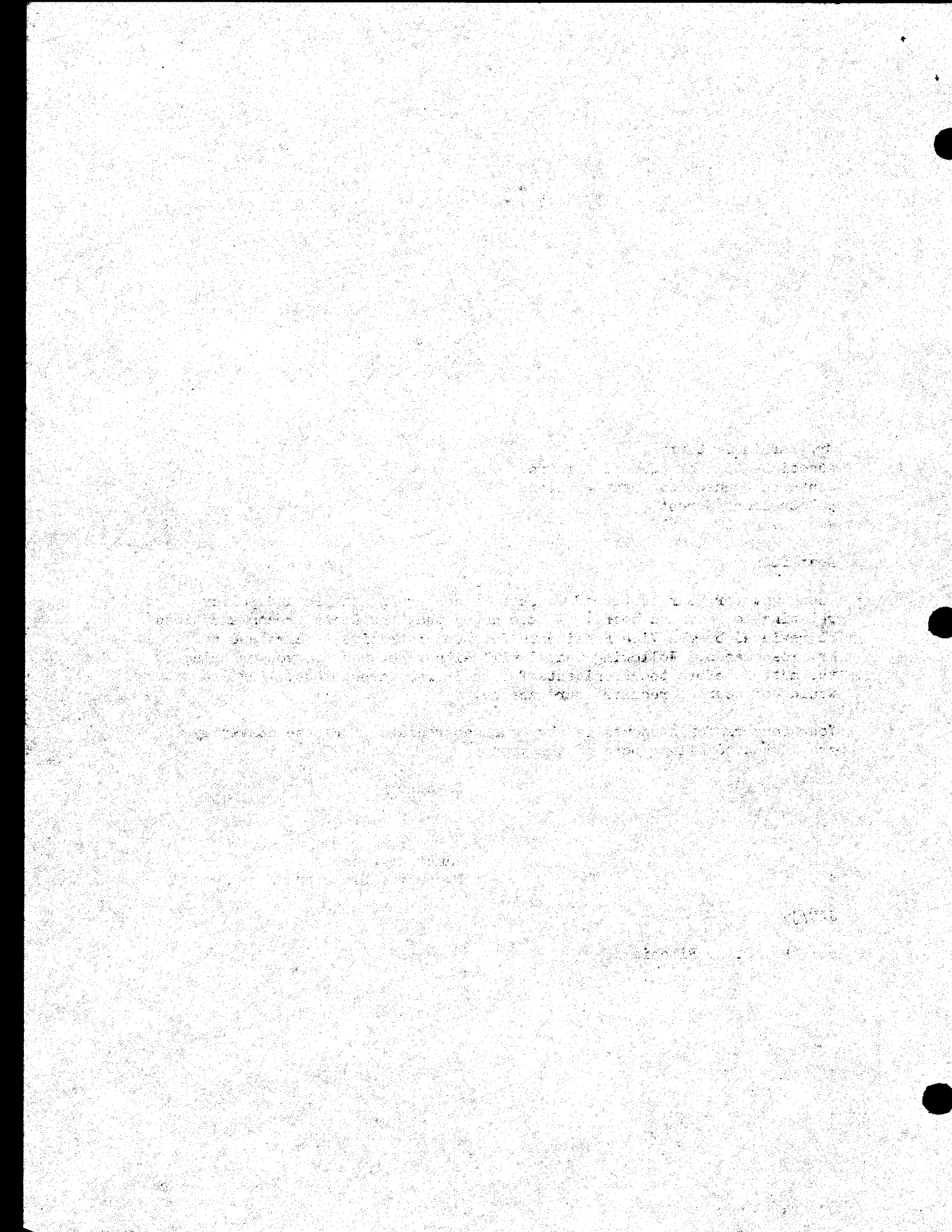
Your concern for students is very much appreciated. Please convey my gratitude to all members of the group.

Sincerely,

James A. Frost
Executive Director

JAF/jy

cc: Dr. C. M. Ritchie



TO: Deans of Student Affairs

FROM: Martin J. Curry, Associate Dean of Student Affairs, Southern Connecticut State College

DATE: September 27, 1977

SUBJECT: Refund Policy

RECEIVED

OCT 26 1977

BOARD OF TRUSTEES
OF THE STATE COLLEGES

At a time when the advance deposits for binder fees are undergoing scrutiny, I feel it is equally important to review our present refund policy concerning the room and board fees.

As evidenced by the attached copy of the Fee Schedule and Refund Policy, the only means by which a refund of the balance of the housing fee and the board fee can be obtained is upon formal withdrawal from the college. Regardless of what compels a student to withdraw from college housing, the loss of approximately \$500 seems harsh and unfair. Our present policy, in a sense, abets a needy student to consider withdrawing from college. Instead, the retention of students should be one of our prime concerns.

It is on the basis of the forementioned that I offer the following as a proposed change:

BALANCE OF
HOUSING FEE

No refund is made for the balance of the housing fee after it is received unless a residence hall space is subsequently rented to a student not then rooming in a college residence hall and the halls are filled. Regardless of whether a refund is possible, the College reserves the right to use and reassign the room of a student who withdraws from a college residence hall. In the event that a refund can be made, the student will be charged for use of the room on a pro-rated weekly basis.

BOARD FEE

The board fee is refunded on a pro-rated weekly basis from the end of the week in which the student leaves the residence hall or the college.

MJC/jlk
attachment

FEE SCHEDULE AND REFUND POLICY

Returning Students - General Fund

<u>FEE</u>	<u>TIME DUE</u>	<u>REFUND POLICY*</u>
Re-enrollment Binder \$75. (Applied to State College Fee)	July 1 (Fall) Nov. 15 (Spring)	Non-refundable
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*All refunds to be automatic upon formal withdrawal from school.



STATE OF CONNECTICUT

SOUTHERN CONNECTICUT STATE COLLEGE

501 CRESCENT STREET • NEW HAVEN, CONNECTICUT 06515



TEL. 203 397-2101

October 24, 1977

RECEIVED

OCT 26 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Dr. James A. Frost
Executive Secretary
Board of Trustees for State Colleges
P. O. Box 2008
New Britain, CT 06050

Dear Dr. Frost:

At their meeting on Friday, October 21st, the Deans of Student Affairs endorsed a proposed change in the refund policy relative to the balance of the housing fee and the board fee. I have been asked by the Deans to transmit this recommendation to you for review by the Council of Presidents. If accepted, the recommendation could be implemented either by a policy change or by extending the discretionary authority of the Presidents as provided in the Board Resolution #77-3 (amended).

On behalf of the Deans of Student Affairs, please accept my appreciation for the consideration given to this recommendation.

Sincerely,

Martin J. Curry
Associate Dean of Student Affairs

MJC/jlk
enc.

cc: C. Ritchie, Executive Officer for Faculty and Staff Affairs
Deans of Student Affairs

April 18, 1978

Mr. John Blair
Governor's Aide
Governor's Office
State Capitol
Hartford, CT 06115

Dear John:

On April 14, 1978, the Trustees passed Resolution #78-24 which amended Resolution #77-70, dated July 15, 1977. Copies of both Resolutions are enclosed. I believe this will remove the question in the minds of some regarding the reserve fund for meeting the costs of non-recurring major repairs to self-liquidating buildings.

At this writing we still do not have authorization to establish the reserve fund.

Sincerely,

James A. Frost
Executive Director

JAF/b
encl.

cc: Mr. Davidson
Secretary Milano
Comptroller Caldwell



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

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RESOLUTION

concerning

AMENDMENT TO RESOLUTION #77-70
PURPOSES AND APPORTIONMENT OF THE
STATE COLLEGE STUDENT FEE

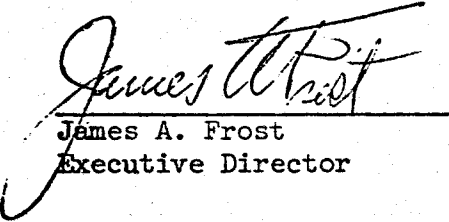
April 14, 1978

BE IT RESOLVED,

That the following wording is deleted from the first resolve of State College Resolution #77-70:

"and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time."

A Certified True Copy:


James A. Frost
Executive Director

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

PURPOSES AND APPORTIONMENT OF THE STATE COLLEGE STUDENT FEE

July 15, 1977

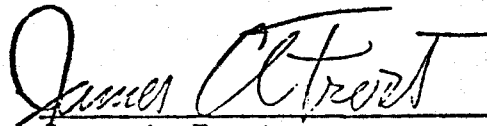
- WHEREAS, Subsection (a) of Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges shall fix fees for such purposes as the Board deems necessary, subject to the approval of the Commission for Higher Education, and
- WHEREAS, The Board of Trustees, on April 2, 1971, by Resolution #71-30, established State College Student Fees in the amounts of \$150.00 per year for Connecticut residents and of \$500.00 per year for non-residents, and
- WHEREAS, The Board of Trustees, on July 16, 1976, by Resolution #76-74, directed (1) that State College Student Fee receipts should be deposited intact to the State College Fees Fund, with authorized refunds to be the only expenditures therefrom, and (2) that balances in excess of specified needs should be transferred monthly from the State College Fees Fund to the State College Dormitory Sinking Fund, and
- WHEREAS, There is a need to establish and continue a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and
- WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet the current authorized bonded indebtedness of the State College System, be it
- RESOLVED, That, during the first month, or the first two months if necessary, following passage of this resolution, amounts specified in Board of Trustees Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall be reduced by a total of \$150,000, which amount shall be transferred to an Auxiliary Services Fund to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs (\$10,000 or more) to student residences, food service areas, and student centers (self-liquidating facilities) and as a repository of funds for such other purposes as may be determined by the Board of Trustees at some future time, and be it

Amendment →

RESOLVED, That, during the second month, if not required to meet some part of the initial \$150,000, and each succeeding month following passage of this resolution, the amount to be transferred to the Sinking Fund shall be reduced by \$20,000, which amount shall be transferred to the Central Office Auxiliary Services Fund for the purpose of increasing the aforesaid reserve to a maximum balance, after expenditures, of \$250,000, such transfers to be suspended thereafter until such time as the balance shall be diminished by expenditures to a minimum of \$100,000, and be it

RESOLVED, That no single item of non-recurring major repairs, having a cost of less than \$10,000 shall be paid for from the aforesaid reserve and that prior approval of the Board of Trustees must be obtained before starting any project to be funded from this reserve.

A Certified True Copy:



James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

RECEIVED

MAY 1 1978

April 27, 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Dr. James A. Frost
Board of Trustees for State Colleges
P.O. Box 2008
New Britain, Connecticut 06050

Dear Dr. Frost:

At the Board of Higher Education meeting on Tuesday, April 25, 1978, a quorum being present and voting, the following resolutions were approved:

- 78-F22-S For Southern Connecticut State College to enter into a lease/purchase agreement for a relocatable classroom building for a period of three years.
- 78-F26-S To increase the Board fee at Central Connecticut State College from \$295 to \$310 and at Eastern Connecticut State College from \$295 to \$315.

I hereby certify that these are true copies of the resolutions.

Action to acquire properties for the Southern Perimeter Road at Central Connecticut State College was deferred to permit the Capital Projects Committee to visit the area and to obtain more on-site information about the finalized plans.

Sincerely yours,

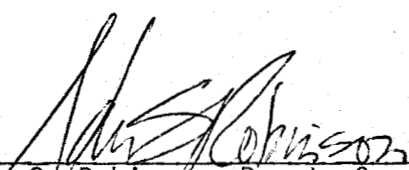
W. Robert Bokelman, Director
Fiscal Planning and Management

WRB:ja
Enclosures

CC: Anthony V. Milano, Office of Policy & Management
Daniel F. MacKinnon, Dept. of Administrative Services
Carl R. Ajello, Attorney General
Frank J. Reilly, Office of Policy & Management
Ray Johns, Dept. of Administrative Services

RESOLVED that the Board of Higher Education, subject to its responsibility contained in Section 10-116 of the 1977 version of the General Statutes, approve the recommendation of the Board of Trustees for State Colleges to increase the Board fee as follows effective at the beginning of the fall term for the academic year 1978-79:

	<u>From</u>	<u>To</u>
Central Conn. State College	\$295	\$310
Eastern Conn. State College	295	315


Nan S. Robinson, Deputy Commissioner
Board of Higher Education

4/25/78

April 11, 1978

Dr. W. Robert Bokelman
Director of Finance & Administration
Board of Higher Education
340 Capitol Avenue
Hartford, CT 06115

Dear Bob:

Enclosed please find copies of proposed resolutions relating to an increase in the Board Fee at CCSC and at ECSC. I believe that the resolutions and the accompanying materials are self-explanatory. It is, however, proper for the Board of Higher Education to understand that the Board charge to students includes money for overhead. The percentage of increase in each case would pertain, not only to the money paid the caterer but to the funds collected for overhead. Overhead is used for replacement of equipment, heating, lights, and some personnel, primary for maintenance.

Sincerely,

James A. Frost
Executive Director

JAF/b
encl.



1a

CENTRAL CONNECTICUT STATE COLLEGE
New Britain, Connecticut

Office of the President

March 27, 1978

TO: Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges

RECEIVED

MAR 28 1978

FROM: F. Don James, President

**BOARD OF TRUSTEES
FOR THE STATE COLLEGES**

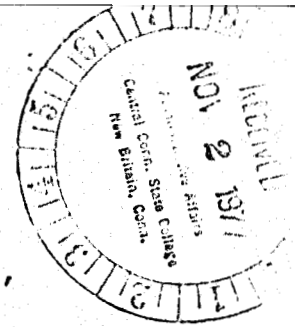
This is to request that you present to the Board of Trustees for the State Colleges our request to increase the food service charges at Central Connecticut State College from the present \$295.00 per semester to \$309.75 per semester. This should be effective in September, 1978.

ARA-Slater, Incorporated, has notified us that in accordance with the provisions of the food service contract they have with Central, they are requesting a 5% increase in the contract cost to the College for the next academic year. We concur with the need for this request and accordingly would appreciate Board approval of the increase.

fdj:lp

F. Don James
President

cc: Mr. Pikiell
Dr. Judd
Mr. McDonald



Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,
between

The Board of Trustees for State Colleges
acting by
Central Connecticut State College
and
Slater Corporation, Philadelphia, Pennsylvania

THIS AGREEMENT shall constitute an Amendment to the Con-
cession Agreement for Food Services, July 1, 1968, effective
date of Concession Agreement, as amended, effective date of
amendment September 1, 1974, between the Board of Trustees for
State Colleges acting by Central Connecticut State College

(College) and Slater Corporation (Contractor), Philadelphia,

The following amendment amends Section 18, page 4 - Financial
Pennsylvania. Agreement of the original contract, effective on July 1, 1968
and supersedes the amendment to Section 18, effective on September 1, 1974.

J.P.

1. College agrees that the contract prices, hereafter
referred to, shall be adjusted upward or downward, in the
following manner:

On or before April 30, 1977 the contract prices then
in effect shall be adjusted, upward or downward, to reflect
the percentage change in the National Consumer Price Index for
the period beginning January 1, 1977 and ending December 31,
1977; provided that, in no event shall the percentage change,
upward or downward, in contract prices be more than five percent
(5%) from those in effect immediately preceding the adjustment.
The contract prices adjusted in the manner stated above shall
become effective for the regular College year beginning September
1978.

Thereafter, so long as this Agreement shall remain in
effect, contract prices shall be adjusted, upward or downward,
on or before April 30th of each year to reflect the percentage

change in the National Consumer Price Index for the calendar year period immediately preceding that date; provided that in no event shall the percentage change, upward or downward, in contract prices be more than five percent (5%) from those in effect immediately preceding the adjustment. The contract prices as adjusted shall become effective as of the next ensuing regular College year.

2. Contract prices shall be defined, for purposes of paragraph 1 hereof, as the sums paid by the College to Contractor, from fees collected from students and authorized faculty and staff personnel, using the food service regularly for all meals during the regular College year and during summer school sessions (said sums being based upon a fixed amount per person); and for custodial services for the four lounge areas of the food service building.

3. The effective date of this Agreement is September 1, 1978 and supersedes Amendment effective September 1, 1974.

4. The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, ~~A REDUCTION~~ ^{religious creed, age, marital status,} national origin, ^{sex,} or physical disability, including, but not limited to, blindness, unless it is shown by such Contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the

Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

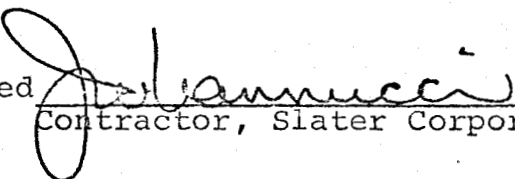
This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

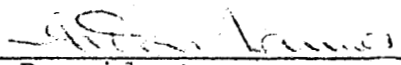
The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

This contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973 and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof.


The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

This Agreement is entered into under authority of Section 10-109b, 1969 Revision of General Statutes.

Date 7/12/77 Accepted  N.E. Area Pres.
Contractor, Slater Corporation

Date 7/19/77 Accepted 
President
Central Connecticut State College
Duly Authorized

Date AUG 16 1977 Approved: 
Deputy Commissioner of Finance and Control

Date OCT 25 1977 Approved as to form: 
Deputy Attorney General

Interdepartment Message

D-201 REV. 3/74 STATE OF CONNECTICUT
Stock No. 6938-051-01)

SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME	Dr. F. Don James	TITLE	President	DATE	March 23, 1978
	AGENCY		ADDRESS			
From	NAME	Joseph F. Pikiell <i>J.F. Pikiell</i>	TITLE	Vice President for Administrative Affairs	TELEPHONE	7201
	AGENCY		ADDRESS			

SUBJECT
Increase in Food Fees

Please be advised that I have been notified by ARA Slater Inc. that in accordance with the provisions of the food service contract, they are requesting a five percent (5%) increase in fees for the next academic year (78-79). This would mean that the cost to students would rise from \$295 per semester to \$309.75 per semester.

Please request the passage of a Board Resolution to allow the implementation of this new rate for the Fall 1978 Semester.

JFP:rkg

- cc: F. Rossomando ✓
- C. McDonald
- R. Judd

RECEIVED
 MAR 27 1978
 BOARD OF TRUSTEES
 FOR THE STATE COLLEGES



CENTRAL CONNECTICUT STATE COLLEGE
New Britain, Connecticut

Office of the President

March 27, 1978

TO: Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges

RECEIVED

MAR 28 1978


FROM: F. Don James, President

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

This is to request that you present to the Board of Trustees for the State Colleges our request to increase the food service charges at Central Connecticut State College from the present \$295.00 per semester to \$309.75 per semester. This should be effective in September, 1978.

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fdj:lp


F. Don James
President

cc: Mr. Pikiell
Dr. Judd
Mr. McDonald

ment Message

STATE OF CONNECTICUT
(051-01)

SAVE TIME: Handwritten messages are acceptable.
Use carbon if you really need a copy. If typewritten, ignore faint lines.

NAME Dr. F. Don James	TITLE President	DATE March 23, 1978
AGENCY	ADDRESS	
NAME Joseph F. Pikiell <i>J.F. Pikiell</i>	TITLE Vice President for Administrative Affairs	TELEPHONE 7201
AGENCY	ADDRESS	

SUBJECT
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JFP:rkg

- cc: F. Rossomando ✓
- C. McDonald
- R. Judd

RECEIVED
 MAR 27 1978
 BOARD OF TRUSTEES
 FOR THE STATE COLLEGES

ment Message

STATE OF CONNECTICUT
-051-011

SAVE TIME: Handwritten messages are acceptable.
Use carbon if you really need a copy. If typewritten, ignore faint lines.

NAME Dr. F. Don James	TITLE President	DATE March 23, 1978
AGENCY	ADDRESS	
NAME Joseph F. Pikiell <i>J.F. Pikiell</i>	TITLE Vice President for Administrative Affairs	TELEPHONE 7201
AGENCY	ADDRESS	

Increase in Food Fees

Please be advised that I have been notified by ARA Slater Inc. that in accordance with the provisions of the food service contract, they are requesting a five percent (5%) increase in fees for the next academic year (78-79). This would mean that the cost to students would rise from \$295 per semester to \$309.75 per semester.

Please request the passage of a Board Resolution to allow the implementation of this new rate for the Fall 1978 Semester.

JFP:rkg

- cc: F. Rossomando ✓
- C. McDonald
- R. Judd

RECEIVED

MAR 27 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

SAVE TIME: If convenient, handwrite reply to sender on this same sheet.



CENTRAL CONNECTICUT STATE COLLEGE
New Britain, Connecticut

Office of the President

March 27, 1978

TO: Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges

RECEIVED

MAR 28 1978


FROM: F. Don James, President

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

This is to request that you present to the Board of Trustees for the State Colleges our request to increase the food service charges at Central Connecticut State College from the present \$295.00 per semester to \$309.75 per semester. This should be effective in September, 1978.

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fdj:lp


F. Don James
President

cc: Mr. Pikiell
Dr. Judd
Mr. McDonald

Interdepartment MessageSTO-201 REV. 3/74 STATE OF CONNECTICUT
(Stock No. 6938-051-01)SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME	Mr. Frederic W. Rossomando	TITLE	Executive Officer for Finance and Management	DATE	March 30, 1978
	AGENCY	Board of Trustees for State Colleges	ADDRESS			
From	NAME	Joseph F. Pikiell	TITLE	Vice President for Administrative Affairs	TELEPHONE	7201
	AGENCY	Central Connecticut State College	ADDRESS			

SUBJECT

Justification for Food Fee Increase

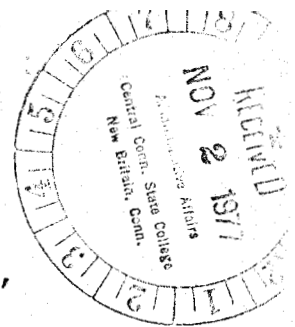
The following information is pertinent to the request for an increase in the board fee for CCSC:

1. The last increase in fees occurred in the Fall Semester of 1974. The increase was one of \$50 raising the annual cost from \$540 to the current level of \$590 (increase of 9.3%).
2. The contract with ARA Slater Corp. allows adjustments upward or downward according to changes in the National Consumer Price Index up to a maximum of 5%.
3. The U.S. Department of Labor Consumer Price Index reflects an increase of 11.8 points from 1/1/77-12/31/77. This increase amounts to 6.77% of the index on 1/1/77.
4. ARA Slater currently receives on an annual basis \$483.00 per student. This would change to \$507.15 per student, an increase of \$24.15 annually (5%).
5. CCSC currently receives on an annual basis \$107.00 per student. This would change to \$112.35, an increase of \$5.35 annually (5%). These monies would be put towards increased personal services costs, fuel, utilities, equipment replacement, and building repair.
6. By this request, the annual cost per student would change from \$590.00 (\$18.44 weekly) to \$619.50 (\$19.35 weekly).

Thank you for your help in this matter.

JFP:rkg

cc: Dr. F. Don James
Mr. Charles McDonald
Mr. Andrew Fernandes



Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,
between

The Board of Trustees for State Colleges
acting by

Central Connecticut State College
and

Slater Corporation, Philadelphia, Pennsylvania

THIS AGREEMENT shall constitute an Amendment to the Con-
cession Agreement for Food Services, July 1, 1968, effective
date of Concession Agreement, as amended, effective date of
amendment September 1, 1974, between the Board of Trustees for
State Colleges acting by Central Connecticut State College

(College) and Slater Corporation (Contractor), Philadelphia,
Pennsylvania. **The following amendment amends Section 18, page 4 - Financial
Agreement of the original contract, effective on July 1, 1968
and supersedes the amendment to Section 18, effective on September 1, 1974.**

JFK

1. College agrees that the contract prices, hereafter
referred to, shall be adjusted upward or downward, in the
following manner:

On or before April 30, 1977 the contract prices then
in effect shall be adjusted, upward or downward, to reflect
the percentage change in the National Consumer Price Index for
the period beginning January 1, 1977 and ending December 31,
1977; provided that, in no event shall the percentage change,
upward or downward, in contract prices be more than five percent
(5%) from those in effect immediately preceding the adjustment.
The contract prices adjusted in the manner stated above shall
become effective for the regular College year beginning September
1978.

Thereafter, so long as this Agreement shall remain in
effect, contract prices shall be adjusted, upward or downward,
on or before April 30th of each year to reflect the percentage

change in the National Consumer Price Index for the calendar year period immediately preceding that date; provided that in no event shall the percentage change, upward or downward, in contract prices be more than five percent (5%) from those in effect immediately preceding the adjustment. The contract prices as adjusted shall become effective as of the next ensuing regular College year.

2. Contract prices shall be defined, for purposes of paragraph 1 hereof, as the sums paid by the College to Contractor, from fees collected from students and authorized faculty and staff personnel, using the food service regularly for all meals during the regular College year and during summer school sessions (said sums being based upon a fixed amount per person); and for custodial services for the four lounge areas of the food service building.

3. The effective date of this Agreement is September 1, 1978 and supersedes Amendment effective September 1, 1974.

4. The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, ~~sex, age, marital status, national origin~~, ^{religious creed, age, marital status, sex,} national origin, or physical disability, including, but not limited to, blindness, unless it is shown by such Contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the

Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

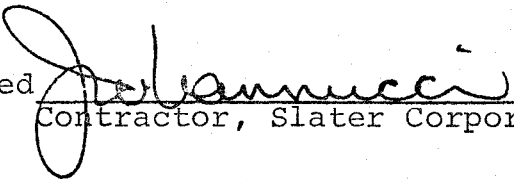
This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

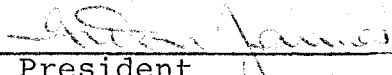
The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

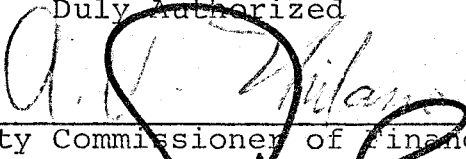
This contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973 and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof.


The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

This Agreement is entered into under authority of Section 10-109b, 1969 Revision of General Statutes.

Date 7/12/77 Accepted  N.E. Area Pres.
Contractor, Slater Corporation

Date 7/19/77 Accepted 
President
Central Connecticut State College
Duly Authorized

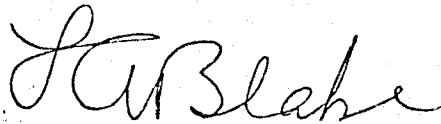
Date AUG 16 1977 Approved: 
Deputy Commissioner of Finance and Control

Date OCT 25 1977 Approved as to form: 
Deputy Attorney General

SLATER CORPORATION

I, L. ALTON BLAKE, hereby certify that:

1. I am the duly elected, qualified and acting Secretary of Slater Corporation, a Delaware corporation (the "Company");
2. attached hereto is a true and correct copy of a Resolution adopted by the Board of Directors by their unanimous written consent pursuant to authority so to act without the necessity of a meeting;
3. the said Resolution has not been rescinded or modified in any manner and remains in full force and effect.



L. Alton Blake
Secretary

(SEAL)

DATED: May 6, 1977

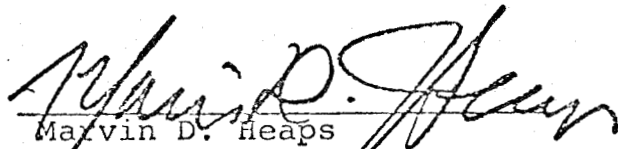
SLATER CORPORATION

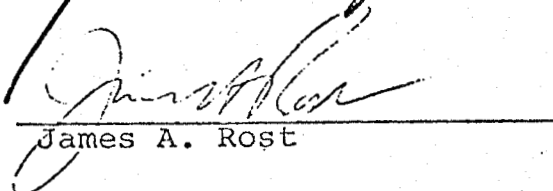
ACTION BY THE BOARD OF DIRECTORS BY CONSENT

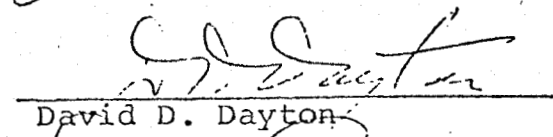
April 27, 1977

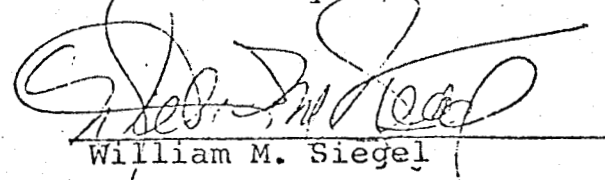
The undersigned, being the Directors of the above Company, hereby adopt the following resolution by their unanimous written consent pursuant to authority so to act without the necessity of a meeting:

"RESOLVED: That Joseph W. Vannucci be and is hereby authorized to execute and deliver on behalf of this Corporation an amendment to the Concession Agreement dated July 1, 1968, as amended, and any other contract documents respecting the furnishing of meals to Central Connecticut State College, 1615 Stanley Street, New Britain, Connecticut 06050."


Marvin D. Heaps


James A. Rost


David D. Dayton


William M. Siegel

Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,

between

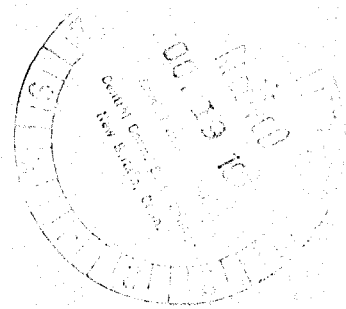
The Board of Trustees for State Colleges

acting by

Central Connecticut State College

and

Slater Corporation, Philadelphia, Pennsylvania



Item 7 of Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is amended as follows:

FROM:

7. Contractor shall file with the College a performance bond in the amount of FIVE THOUSAND DOLLARS (\$5000), said bond to be for the full term of the life of the contract. Negotiable United States Government Securities acceptable to the Treasurer of the State of Connecticut may be offered in lieu of the bond. If the College shall determine that the Contractor has defaulted any provision of this contract, the College reserves the right to terminate the contract, to seize the performance bond as liquidated damages.

TO:

7. Contractor shall file with the College a performance bond in the amount of FIFTY THOUSAND DOLLARS (\$50,000), said bond to be for the full term of the life of the contract. Negotiable United States Government Securities acceptable to the Treasurer of the State of Connecticut may be offered in lieu of the bond. If the College shall determine that the Contractor has defaulted any provision of this contract, the College reserves the right to terminate the contract, to seize the performance bond as liquidated damages.

The effective date of this amendment is September 2, 1977.

The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, sex, or physical disability, including, but not limited to, blindness, unless it is shown by such Contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College

that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

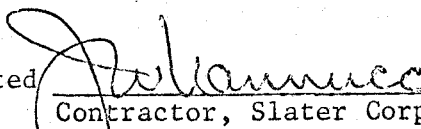
This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

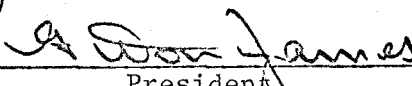
The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

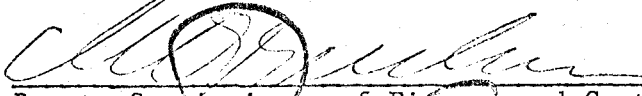
This contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973 and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof.


The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

This Agreement is entered into under authority of Section 10-109b, 1969 Revision of General Statutes.

Date 9/6/77 Accepted  N. E. Area Pres.
Contractor, Slater Corporation

Date 9/9/77 Accepted 
President
Central Connecticut State College
Duly Authorized

Date OCT 7 1977 Approved: 
Deputy Commissioner of Finance and Control

Date OCT 13 1977 Approved as to form: 
Deputy Attorney General

THE ST. PAUL
COMPANIES



Serving you around the world... around the clock

CONTRACT BOND

BOND NO. 400FA 9263

Know all men by these presents that we,

SLATER CORPORATION

as Principal,

and the ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a corporation organized under the laws of
the State of Minnesota and duly authorized to transact business in the State of CONNECTICUT

as Surety, are held and firmly bound unto CENTRAL CONNECTICUT STATE COLLEGE
NEW BRITAIN, HARTFORD COUNTY, CONN.

as Oblige,

in the sum of FIFTY THOUSAND AND NO/100-----(\$50,000.00)-----

DOLLARS, for the payment whereof well and truly to be made, the Principal and the Surety bind themselves,
their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, sealed, and dated this 1ST day of SEPTEMBER 19 77 .

WHEREAS the Principal and the Oblige have entered into a written contract, a copy of which is or may be
attached hereto, dated the _____ day of _____ 19 _____, for

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

(A Capital Stock Company)

ST. PAUL, MINNESOTA

CERTIFIED COPY OF POWER OF ATTORNEY

Original on File at Home Office of Company. See Certification.

Fidelity and Surety

Department

KNOW ALL MEN BY THESE PRESENTS: That the St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Saint Paul, Minnesota, does hereby constitute and appoint

M. Miller, Marion Libertz, R. A. Nelson, J. J. McLaughlin, Dorothy Fischer, J. P. Burke,

individually, Philadelphia, Pennsylvania

as true and lawful attorneys-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said St. Paul Fire and Marine Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, -Section 6(C), of the By-Laws adopted by the Board of Directors of the ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 23rd day of January, 1970, of which the following is a true transcript of said Section 6(C).

"The President or any Vice President, Assistant Vice President, Secretary or Resident Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
(2) To appoint Special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
(3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 6th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, the St. Paul Fire and Marine Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 9th day of March A. D. 19 76 ST. PAUL FIRE AND MARINE INSURANCE COMPANY

STATE OF MINNESOTA } s.s.
County of Ramsey

Vice President.

On this 9th day of March 19 76, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Saint Paul, Minnesota, the day and year first above written.

V.C. INNES
Notary Public, Ramsey County, Minn.
My Commission Expires April 27, 1983

CERTIFICATION

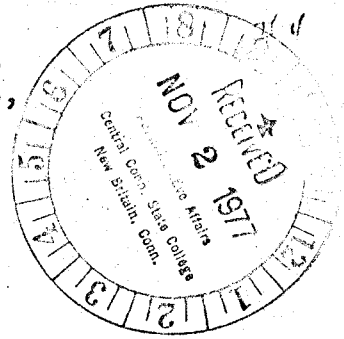
I, the undersigned officer of the St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 1ST day of SEPTEMBER 19 77

Secretary.

Final

Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,
between
The Board of Trustees for State Colleges
acting by
Central Connecticut State College
and
Slater Corporation, Philadelphia, Pennsylvania



Item 18 of Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is amended as follows:

FROM:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$370 per person using the food service regularly for all meals for the regular College year.

TO:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$483 per person using the food service regularly for all meals served on an unlimited quantity basis per meal for the regular College year, for the extension of food service hours from 8 hours per day 7 days a week to 12 hours per day, 6:45 a.m. to 6:45 p.m. Monday through Friday, and 8 hours per day, Saturday and Sunday, and for the serving of 9 "Festive" meals, one per month, during the regular College year and an amount not to exceed \$8,820 for the regular College year for providing custodial services for the four lounge areas of the food service building.

The effective date of this amendment is September 1, 1974 and supersedes amendment effective September 1, 1973.

The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion, national origin, or physical disability, including but not limited to, blindness, unless it is shown by such Contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the

Department of Finance and Control and the Attorney
General of the State of Connecticut.

This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

This contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973 and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof.

The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service.

Statutory Authority:

This agreement is entered into under authority of Section 10-109b, 1969 Revision of General Statutes.

Date 6/6/74 Accepted J. J. Iannucci Northeast Area President
Contractor, Slater Corporation

Date 6/7/74 Accepted C. A. Clow
Vice President for Administrative Affairs
Central Connecticut State College
Duly Authorized

Date 6/21/74 Approved: Ernest J. Kelly
Deputy Commissioner of Finance and Control

Date JUN 28 1974 Approved as to form: C. Ferris Phillips
Deputy Attorney General

Date: Sept 1, 1973

Third Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,

between

The Board of Trustees for State Colleges

acting by

Central Connecticut State College

and

Slater Corporation, Philadelphia, Pennsylvania

Item 18 of Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is amended as follows:

FROM:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$370 per person using the food service regularly for all meals for the regular College year.

TO:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$443 per person using the food service regularly for all meals served on an unlimited quantity basis per meal for the regular College year, for the extension of food service hours from 8 hours per day 7 days a week to 12 hours per day, 6:45 a.m. to 6:45 p.m. Monday through Friday, and 8 hours per day, Saturday and Sunday, and for the serving of 9 "Festive" meals, one per month, during the regular College year and an amount not to exceed \$8,820 for the regular College year for providing custodial services for the four lounge areas of the food service building.

ADD:

Item 21

Contractor shall have the exclusive right to operate food services in all buildings and grounds of the College. It is understood that in granting such concession the College reserves the right to review the quality, quantity and pricing of food and beverages and the hours and manner of distribution, and to make inspection of same.

The effective date of this amendment is September 1, 1973 and supersedes amendment effective September 1, 1972.

The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the United States or the State of Connecticut, and furthermore agrees to provide the Commission on Human Rights and Opportunities with such information

requested by the Commission concerning the employment practices and procedures of the Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the state labor commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the labor commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the state labor commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

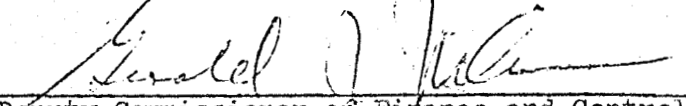
The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the state labor commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required, and will fully cooperate with the State of Connecticut and the state labor commissioner.

This contract is subject to the provisions of Executive Order No. Seventeen of Governor Thomas J. Meskill promulgated February 15, 1973, and, as such, this contract may be cancelled, terminated or suspended by the contracting agency or the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Seventeen, notwithstanding that the Labor Commissioner may not be a party to this contract. The parties to this contract, as part of the consideration hereof, agree that Executive Order No. Seventeen is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the contracting agency and the State Labor Commissioner shall have joint and several continuing jurisdiction in respect to contract performance in regard to listing all employment openings with the Connecticut State Employment Service

This amendment to Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater, Corporation, Philadelphia, Pennsylvania, is entered into under authority of Section 10-109b of the Connecticut General Statutes, as amended.

Date 5/17/73 Accepted  President
Contractor, Slater Corporation

Date 5/18/73 Accepted C. A. Clow
Dean of Administrative Affairs
Central Connecticut State College
Duly Authorized

Date 6/21/73 Approved 
Deputy Commissioner of Finance and Control

Date JUN 26 1973 Approved as to form C. Perrie Phillips
Deputy Attorney General

Date Sept. 1, 1972

Amend

Amendment to Concession Agreement for Food Services
July 1, 1968, Effective Date of Concession Agreement,
between
The Board of Trustees for State Colleges
acting by
Central Connecticut State College
and
Slater Corporation, Philadelphia, Pennsylvania

Item 18 of Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is amended as follows:

FROM:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$370 per person using the food service regularly for all meals for the regular College year.

TO:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$414 per person using the food service regularly for all meals served on an unlimited quantity basis per meal for the regular College year, for the extension of breakfast service from 6:45 to 8:45 a.m., to 6:45 to 9:15 a.m., and for the serving of nine "Festive" meals, one per month, during the regular College year.

The effective date of this amendment is September 1, 1972 and supersedes amendment effective January 17, 1970.

The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the United States or the State of Connecticut, and furthermore agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the Contractor as relate to the provisions of this section.

The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

This contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such, this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. Three, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract. The parties to this contract, as part of the consideration hereof, agree that said Executive Order No. Three is incorporated herein by reference and made a part hereof. The parties agree to abide by said Executive Order and agree that the State Labor Commissioner shall have continuing jurisdiction in respect to contract performance in regard to nondiscrimination, until the contract is completed or terminated prior to completion.

The Contractor agrees, as part consideration hereof, that this contract is subject to the Guidelines and Rules issued by the State Labor Commissioner to implement Executive Order No. Three, and that he will not discriminate in his employment practices or policies, will file all reports as required and will fully cooperate with the State of Connecticut and the State Labor Commissioner.

This amendment to Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is entered into under authority of Section 10-109b of the Connecticut General Statutes, as amended.

Date 7/21/72 Accepted *W. W. Keenan* President
Contractor, Slater Corporation

Date 8/18/72 Accepted *C. A. Clow*
Dean of Administrative Affairs
Central Connecticut State College
Duly Authorized

Date 9/1/72 Approved: *Gerald J. McCann*
Deputy Commissioner of Finance and Control

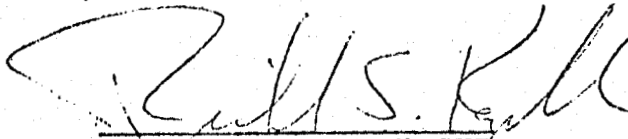
Date SEP 29 1972 Approved as to form: *Perrie Phillips*
Deputy Attorney General

I, RICHARD S. KAPLINSKI, hereby certify that:

1. I am the duly elected, qualified and acting Secretary of Slater Corporation, a Delaware corporation (the "Company");
2. the following is a true and correct excerpt of Section 7 of the By-Laws of the Company, duly adopted by the Board of Directors of the Company:

"Section 7. Officers: The Board of Directors, as soon as may be after the election of directors in each year, shall appoint a President, one or more Vice-Presidents, a Secretary and a Treasurer, and shall from time to time appoint such other officers as they may deem proper. The term of office of all officers shall be until the next election of directors or until their respective successors are chosen and qualified, but any officer may be removed from office at any time by the Board of Directors without caused assigned. The officers shall have such duties as usually pertain to their offices except as modified by the Board of Directors, and shall also have such powers and duties as may from time to time be conferred upon them by the Board of Directors."

3. said excerpt of the By-Laws has not been rescinded or modified in any manner, and is in full force and effect.


RICHARD S. KAPLINSKI
Secretary

[SEAL]

Dated: August 8, 1972

Jan. 17, 1970

Trust

Amendment to Concession Agreement for Food Services,
July 1, 1968, Effective Date of Concession Agreement,
between

The Board of Trustees for State Colleges
acting by

Central Connecticut State College
and

Slater Corporation, Philadelphia, Pennsylvania

Item 18 of Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is amended as follows:

FROM:

18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$370 per person using the food service regularly for all meals for the regular College year.

TO:

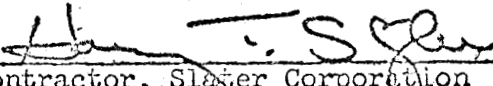
18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$404 per person using the food service regularly for all meals served on an unlimited quantity basis per meal for the regular College year.

The effective date of this amendment is January 17, 1970.

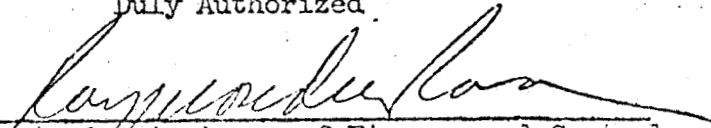
The Contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the United States or the State of Connecticut, and furthermore agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the Contractor as relate to the provisions of this section.

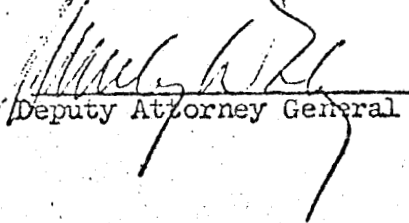
The Contractor also agrees that he will not begin performance under the terms of this contract until said Contractor is notified by Central Connecticut State College that said contract has been approved by the Department of Finance and Control and the Attorney General of the State of Connecticut.

This amendment to Concession Agreement for Food Services, July 1, 1968, effective date of Concession Agreement, between the Board of Trustees for State Colleges acting by Central Connecticut State College and Slater Corporation, Philadelphia, Pennsylvania, is entered into under authority of Section 10-109b of the Connecticut General Statutes, as amended.

Date 1/19/70 Accepted  President
Contractor, Slater Corporation

Date 1/20/70 Accepted C. A. Clow
Dean of Administrative Affairs
Central Connecticut State College
Duly Authorized

Date FEB 2 1970 Approved: 
Deputy Commissioner of Finance and Control

Date FEB 16 1970 Approved as to form: 
Deputy Attorney General

104

Memorandum of concession agreement for food services between the State Board of Trustees for State Colleges, acting by Central Connecticut State College, New Britain, Connecticut, hereinafter called the College, acting herein by Dr. H. D. Wolte, its President, and Slater Corporation, Philadelphia, Pennsylvania, a corporation organized and existing under the laws of the State of Delaware, acting herein by Harvey Stephens, its President, herewith duly authorized, hereinafter called the Contractor, witnesseth:

Contractor shall have the exclusive right to operate the Cafeteria in the Food Service Building. It is understood that in granting such concession the College reserves the right to review the quality, quantity and pricing of food and beverages and the hours and manner of distribution, and to make inspection at any time.

1. Contractor agrees to operate said services and to offer for sale food products and non-alcoholic beverages (hereinafter referred to as "products").

Contractor also agrees that alcoholic beverages will not be brought on the premises or allowed to be distributed or used under any circumstances.

2. All products shall be purchased by the Contractor for its own account and at its own expense and risk. The College will not be responsible for food spoiled or loss of patronage for any reason whatsoever.
3. The College shall provide without cost the space, utilities and present fixed equipment as hereinafter itemized required for the operation of a food service program. Contractor shall receipt for and use due diligence in the care and maintenance of all property supplied by the College hereunder. Upon termination of this Agreement, Contractor

- shall surrender to the College, less reasonable wear and tear, a similar inventory of the equipment first received, or as may be augmented by the College during the term of this Agreement. The College shall provide all replacements and repair present fixed equipment as inventoried.
4. The College shall provide without cost to the Contractor the present expendable items except food and cleaning agents. Contractor shall receipt for and use due diligence in the care and maintenance of all property supplied by the College hereunder. (Property under this paragraph shall include dishes, cutlery, pots, pans and other utensils of a minor nature usually required in performing a food service program.) Contractor will provide all replacements at no cost to the College.
 5. Contractor shall hire and pay all employees necessary to properly conduct said service, who shall be employees of Contractor and not of the College. All employees shall pass health examinations and food handlers shall secure permits or licenses as may be required by the State or local government. Contractor shall hire and retain only employees acceptable to the administration of the College.
 6. Contractor will furnish College with a certificate of insurance, in a form acceptable to the College, certifying that Contractor carries Workman's Compensation Insurance as well as the following Liability Insurance Comprehensive (including products) bodily injury and property damage all in such amounts as are acceptable to the College. The cost of such insurance will be borne by Contractor.
 7. Contractor shall file with the College a performance bond in the amount of FIVE THOUSAND DOLLARS (\$5000.), said bond to be for the full term of the life of the Contract. Negotiable United States Government Securities acceptable to the treasurer of the State of Connecticut

may be offered in lieu of the bond. If the College shall determine that the Contractor has defaulted any provision of this contract, the College reserves the right to terminate the contract, to seize the performance bond as liquidated damages.

8. Contractor shall comply with all statutes, ordinances and regulations of all Federal, State, County and Municipal Governments and of any and all of the departments and bureaus thereof applicable to the carrying on of its business. Contractor shall procure at its own expense all licenses and permits that may be required and will promptly pay all taxes assessed against its business herein described, but nothing herein contained shall be deemed to require Contractor to pay any real or personal property taxes assessed against any property not owned by Contractor.
9. The College agrees that during the term of this contract and for one (1) year thereafter it will not employ directly or indirectly, or contract with any supervisory personnel in the employ, or who have been in the employ of the Contractor at the College, and likewise Contractor agrees not to hire or solicit for hire such persons that may be employed by the College, except by written consent.
10. Contractor shall keep such sales records as are approved by the College of their operations under this agreement and such records shall be open to inspection and audit.
11. Contractor will be responsible for maintaining the cleanliness of the kitchen, storeroom, dining areas, and all other areas used by the Contractor.
12. This contract shall become effective on JULY 1, 1968 and continue from year to year, but may, however, be terminated by sixty (60) day written notice by either party hereto, addressed to their principal offices.

13. The laws of the State of Connecticut shall apply in all instances as to the interpretation of this Agreement.
14. This contract shall not be assignable, in whole or in part.
15. The undersigned certifies that no other individual, partnership or corporation has any interest in this proposal or contract and disclosure of any such other interest shall be cause for immediate termination of the contract and forfeiture of the performance bond as liquidated damages.
16. The Dean of Administrative Affairs of the College will act for the President of the College in any transaction between the Contractor and the College.
17. Memos will be submitted to the President or his designated agent each Monday for the following calendar week.
18. Financial agreement: College will pay Contractor, from fees collected from students and authorized faculty and staff personnel, the sum of \$370 per person using the food service regularly for all meals for the regular College year. Persons for whom this sum is paid from such fees will be authorized to consume 21 meals per week during the regular College year. The term "regular College year" means from the opening of the College session in September until its closing in June and shall not include vacations, recess or summer vacations.
No credit will be allowed for meals missed on a regular contract basis. Special parties and functions will be treated on an individual basis except that when a special function takes the place of a regularly scheduled meal, Slater will charge only for food and labor costs in excess of the cost of the ordinary meal. Casual meal rates for those patrons authorized by the College will be as follows:

Breakfast	-	\$.75
Lunch	-	1.00
Dinner	-	1.25

For the six-week summer school sessions, Colloge will pay Contractor from fees collected from students and authorized faculty and staff personnel, the sum of \$80 per person using the food service regularly for all meals during the summer school session. Persons from whom this sum is paid from such fees will be authorized to consume 21 meals per week during said session.

Cash sales will be recorded on a cash register selected by Contractor and Colloge. Contractor will keep additional records acceptable to the Colloge of cash or credit accruing from special parties, special functions, etc. Contractor will submit monthly statements in form acceptable to the Colloge of all gross income over and above the standard fee charged regular patrons in accordance with the provisions of this paragraph.

Contractor agrees to pay Colloge a sum equal to 5% of gross receipts from all sales, it being understood that the term sales shall not include meals furnished to regular patrons for whom the standard yearly or summer fee is paid to Contractor by Colloge.

Billing: There will be three accounting periods in each calendar quarter, one of thirty-five days and two of twenty-eight days. Payments will be made by the Colloge of each accounting period on presentation of invoice. Prior to commencement of operations in any school year one estimated accounting period's billing in advance will be made on September 15. This will be credited against the billing in January.

On February 15, another estimated advance billing for one accounting period will be made. This will be credited against the final billing in June.

19. Every contract to which the state is a party shall contain the following clause: The Contractor agrees and warrants that in the performance of the contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the United States or the State of Connecticut, and furthermore agrees to PROVIDE THE CIVIL RIGHTS COMMISSION (now the Commission on Human Rights and Opportunities) with such information requested by THE COMMISSION CONCERNING THE EMPLOYMENT PRACTICES AND PROCEDURES OF THE CONTRACTOR AS RELATE TO THE PROVISIONS OF THIS SECTION.
20. This agreement is entered into under authority of Section 10-109b of the General Statutes, as revised by Section 6 of Public Act No. 751 of the 1967 Session of the General Assembly, and this agreement shall become a part of the original agreement between Slater Corporation and Central Connecticut State College.

Date 3/7/68 Accepted: *Harry T. Sloman*
Contractor, Slater Corporation

Date 3/13/68 Accepted: *David W. White*
President, Central Connecticut State College
Duly Authorized

Date MAR 22 1968 Approved: *Nicholas Payne*
Deputy, Commissioner of Finance and Control

Date APR 26 1968 Approved: *Wiley Wiley*
Attorney General
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