



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

Rescinded

RESOLUTION

concerning

IDENTIFICATION OF A NEGOTIATING TEAM

June 9, 1978

- WHEREAS, The Personnel and Employee Relations Committee must renegotiate contracts for ratification by the Board of Trustees for Connecticut State Colleges, and
- WHEREAS, Effectiveness in renegotiating successful contracts requires the assignment of current campus and central office personnel to the team, and
- WHEREAS, Negotiating strategy for a four-campus system requires specific role stratification of the membership of the Negotiating Team, be it
- RESOLVED, That the Board of Trustees for Connecticut State Colleges approves the assignment of staff to the Negotiation Team as follows:
- | | |
|--------------------------------|---|
| Chief Negotiator | Holtz and Drachman, P.C. |
| Team Chairman | Clinton M. Ritchie (Executive Staff) |
| Academic Affairs Advisor | Heimwarth B. Jestin (Central) |
| Administrative Affairs Advisor | J. Claude Scheuerman (Southern) |
| Student Affairs Advisor | Robert W. Meshanic (Eastern) |
| Process Advisor | John L. Butler (Western) |
| Personnel Affairs Advisors | Personnel Deans as needed & appropriate |
- RESOLVED, That the Campus Presidents and the Executive Director may authorize special working hours and release from other duties for the Negotiating Team staff as is feasible or necessary in the negotiating process, and be it further
- RESOLVED, That, as needed, other appropriate staff may be called upon to facilitate the successful negotiation of the necessary contracts.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director