



# STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

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*Repealed*

RESOLUTION  
concerning  
ADDITIONAL COMPENSATION FOR MANAGEMENT PERSONNEL

January 12, 1979

- WHEREAS, From time to time management personnel of the State Colleges are requested to perform for limited periods of time research, consulting services, or other activities for which they are uniquely qualified but which are beyond the scope of their normal duties, and
- WHEREAS, Such activities, unlike teaching regularly scheduled courses, can be accomplished at times which can be flexibly selected and adjusted so as not to conflict with their regular duties, and
- WHEREAS, Such functions can enhance the professional skills of management personnel in their professional fields and simultaneously enhance the reputation and stature of their colleges, and
- WHEREAS, Federal grants and other outside sources of funding are available to support such activities, now, therefore, be it
- RESOLVED, That with the approval of the College President or, in the case of the Executive Staff or College Presidents, with the approval of the Executive Director, management personnel may be compensated for performance of research, consulting, and other activities which are beyond the scope of their normal duties, provided that such activities can be accomplished on personal time in such a way as not to conflict with normal duties and provided further that in every case payment is made directly to the management person or, if payment to the management person is made by the College or the Board of Trustees, the College or the Board of Trustees shall be reimbursed for such payment by a funding source other than the State of Connecticut, and be it
- RESOLVED, That, this Resolution notwithstanding, management personnel may not be compensated for teaching regularly scheduled courses in the established curricula of the colleges.

A Certified True Copy:

*James A. Frost*

James A. Frost  
Executive Director