

BR#79-135
Sec 79-74
79-114



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

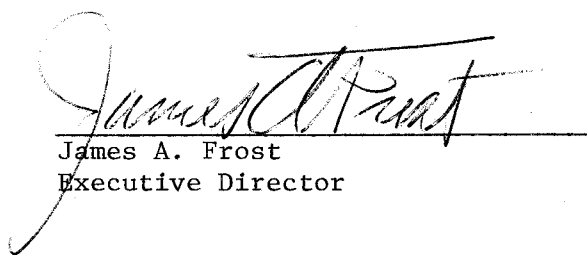
AMENDMENT TO BOARD RESOLUTION #79-74
concerning
MR. GERALD J. MCCANN, ACTING DIRECTOR OF MANAGEMENT SYSTEMS
and
AMENDMENT TO BOARD RESOLUTION #79-114
concerning
MR. EDWARD DOMBROSKAS, ASSOCIATE FOR FACULTY AND STAFF AFFAIRS

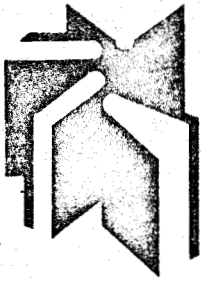
October 5, 1979

WHEREAS, Board Resolutions #79-74 and #79-114 omitted reference to fringe benefits to be accorded Mr. Gerald J. McCann and Mr. Edward Dombroskas, be it

RESOLVED, That effective July 1, 1979, Mr. Gerald J. McCann, and effective August 14, 1979, Mr. Edward Dombroskas, shall be entitled to vacation allowance, holiday, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

A Certified True Copy:


James A. Frost
Executive Director



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

October 29, 1979

Telephone : (203) 827-7700

Travel Reimbursement for Employees of the State College System
Who are in Unclassified Management Positions or in Unclassified
Management Confidential Positions

The following is quoted from Board of Trustees Resolutions No. 79-102 through No. 79-113, of August 14, 1979, covering eight members of the Central Office staff and the four College Presidents:

RESOLVED, That, in addition to the salary adjustment provided in this Resolution, (employee's name) shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

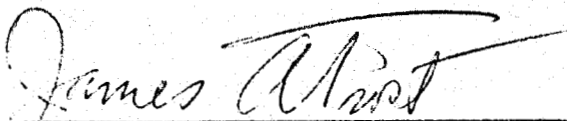
The following is quoted from Board of Trustees Resolution No. 79-115, of August 14, 1979, covering the appropriate members of the staffs of the four State Colleges:

RESOLVED, That in addition to the salary adjustments provided in this Resolution, all persons in unclassified management positions or in unclassified management confidential positions shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

The following is quoted from Board of Trustees Resolution No. 79-135, of October 5, 1979, covering two members of the Central Office staff:

RESOLVED, That effective July 1, 1979, Mr. Gerald J. McCann, and effective August 14, 1979, Mr. Edward Dombroskas, shall be entitled to vacation allowance, holidays, sick leave, personal leave days, travel, and other fringe benefits inclusive of the provisions for longevity payments and retirement benefits as enumerated in the collective bargaining agreement reached with the Administrative Faculty.

I certify that the above are true copies of portions of the several resolutions as noted.



James A. Frost
Executive Director