



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

A COLLECTIVE BARGAINING COMMITTEE

November 1, 1985

WHEREAS, It is necessary for the Trustees to respond quickly and responsibly to the changing demands and counterproposals which take place during the process of collective bargaining, therefore, be it

RESOLVED, That Board Resolution #80-99, dated July 18, 1980, is repealed, and be it

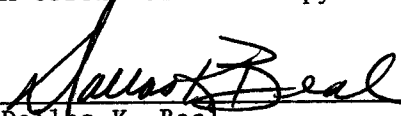
RESOLVED, That there be and hereby is established a Collective Bargaining Committee composed of the Chairperson of the Board who shall also be Chairperson of the Committee, the Chairperson of the Trustees' Personnel and Employee Relations Committee, and the President of the Connecticut State University, and be it

RESOLVED, That the Provost or Vice-President for Personnel shall be the staff officer serving the Collective Bargaining Committee, and be it

RESOLVED, That the Collective Bargaining Committee be and hereby is authorized and directed to:

1. Develop and approve arrangements and procedures for the conduct of negotiations;
2. Establish parameters and guidelines for the Negotiating Team;
3. Develop and approve management demands and counterproposals for the negotiating process;
4. Report to the Board of Trustees at its monthly meeting the status of negotiations;
5. Take any other action not now anticipated or specified herein necessary in achieving on behalf of the Trustees the successful negotiation of the required contracts; and
6. Recommend to the Board of Trustees for ratification a proposed collective bargaining agreement for the instructional faculty and for the administrative faculty.

A Certified True Copy:


 Dallas K. Beal
 President

Central Connecticut State University • New Britain
 Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
 Western Connecticut State University • Danbury