



P.O. Box 2008, New Britain, Connecticut 06050
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Office of the President

RESOLUTION

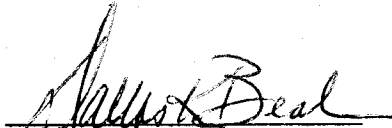
concerning

BOARD OF TRUSTEES FOR CONNECTICUT STATE UNIVERSITY
and
NAOMI R. STONBERG, ATTORNEY AT LAW

March 3, 1989

- WHEREAS, The Board of Trustees for Connecticut State University under statutory authority of Section 10a-89 of the General Statutes has the responsibility to fix compensation of certain personnel needed to maintain and operate the institutions within its jurisdiction, and
- WHEREAS, The Trustees are mandated under Section 5-278(a)(3) of the General Statutes to exercise this responsibility within the collective bargaining process between Connecticut State University and its employees, and
- WHEREAS, The Trustees require the services of a professional consultant in labor law familiar with Connecticut State University in meeting this responsibility, therefore be it
- RESOLVED, That the Board of Trustees for Connecticut State University approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for Connecticut State University and Naomi R. Stonberg, Attorney at Law," which covers the period July 1, 1989 through June 30, 1990.

A Certified True Copy:


Dallas K. Beal
President



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AGREEMENT BETWEEN
STATE OF CONNECTICUT BOARD OF TRUSTEES FOR
CONNECTICUT STATE UNIVERSITY

AND

NAOMI R. STONBERG
ATTORNEY AT LAW

This agreement by and between the State of Connecticut, Board of Trustees for Connecticut State University, hereinafter referred to as the Board, and Naomi R. Stonberg, Attorney at Law, 40 Grove Street, Wellesley, Massachusetts, hereinafter referred to as the consultant, under statutory authority of Sections 10a-89 and 5-278(a) (3) of the General Statutes, Witnesseth: The said Board hereby engages Naomi R. Stonberg as its labor relations consultant to provide the following services, as may be requested:

- general advice on labor relations;
- work with the President of the University, his staff and management officials at the affiliated universities as required;
- cooperate with Board representatives in preparing and presenting arbitration cases to arbitrators, and, where requested, represent the Board in arbitration proceedings;
- cooperate with the Board representatives in proceedings before the State Labor Relations Board;
- such other services as may be from time to time required by the Board of Trustees or the Board's staff.

The Board agrees to pay for the services of the consultant in accordance with the following schedule:

- a) One hundred dollars (\$100) per hour; and
- b) Reasonable out-of-pocket expenses.

Fees will be billed monthly detailing expenses: hours, fees, travel time, hours at meetings and on telephone.

It is understood that the Attorney General of the State of Connecticut or members of his staff will represent the State in any legal proceeding before any State or Federal Court arising from labor relations activities. It is understood that the Board of Trustees is not contracting for, and the consultant shall not provide, any legal services of any nature or kind, as such services will be provided by representatives from the Attorney General's Office.

This agreement covers the period July 1, 1989, through June 30, 1990, unless terminated sooner by either party upon ten days' written notice. Payments are not to exceed \$30,000.

The consultant is not a current or retired employee of the State of Connecticut.
