



**Connecticut
State
University**

Central • Eastern • Southern • Western

BR#91-69

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

May 3, 1991

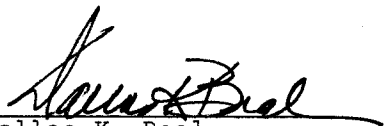
WHEREAS, The funds available under the Agreement between the Board of Trustees and Naomi R. Stonberg (BR#91-4) have been exhausted for fiscal year 1990-91, and

WHEREAS, Costs have been greater than anticipated because of one particularly difficult personnel case, and general issues surrounding state employee layoffs and declaration of financial exigency, and

WHEREAS, The Presidents have agreed to the desirability of continuing the advice and counsel of Naomi R. Stonberg during the balance of fiscal year 1990-91, now, therefore be it

RESOLVED, That the Board of Trustees approve an amendment to the current Agreement (BR#91-4) increasing the limit on payments to Naomi Stonberg by \$20,000.

A Certified True Copy:


Dallas K. Beal
President



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Opportunity
Employer