RESOLUTION

concerning

An Agreement between the
Board of Trustees for the
Connecticut State Colleges

and

Holtz and Drachman

March 12, 1976

WHEREAS, The Board of Trustees for the Connecticut State Colleges under statutory authority of Section 10-109b 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 Public Act 75-566 to exercise this responsibility within the collective bargaining process between the State of Connecticut and its employees, and

WHEREAS, The Trustees require the services of a professional consultant in meeting this responsibility, and

WHEREAS, The terms of hiring this professional consultant have been agreed to by the State Commissioner of Personnel, the State Commissioner of Finance and Control and subsequently by the executive officers of the constituent units of public higher education, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves and accepts the terms of a document entitled, "Agreement between the State of Connecticut Board of Trustees for State Colleges and Holtz and Drachman."

A Certified True Copy:

James A. Frost
Chief Executive Officer
AMENDMENT TO AGREEMENT
BETWEEN
STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES
AND
HOLTZ AND DRACHMAN

The Agreement with Holtz and Drachman covering the period December 22, 1975 through June 30, 1977, as amended, is hereby further amended as follows:

FROM: Payment under this contract shall not exceed $35,000.

TO: Payment under this contract shall not exceed $48,500.

BOARD OF TRUSTEES FOR STATE COLLEGES

Date: 5/16/77

James A. Frost, Chief Executive Officer

Chairman

HOLTZ AND DRACHMAN

Date: 4/12/77

Allan W. Drachman

APPROVED AS TO FORM:

Date: MAY 13 1977

Attorney General

Date: MAY 12 1977

Anthony J. Valente
Commissioner of Finance and Control
AMENDMENT TO AGREEMENT
BETWEEN
STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES
AND
HOLTZ AND DRACHMAN

The Agreement with Holtz and Drachman covering the period December 22, 1975 through June 30, 1977 is hereby further amended as follows:

FROM: Payment under this contract shall not exceed $20,000.
TO: Payment under this contract shall not exceed $35,000.

FROM: In the event that an associate is assigned, the hourly fee shall be adjusted to the mutual satisfaction of the parties.
TO: In the event that an associate is assigned, the hourly fee shall be at the rate of fifty dollars ($50) per hour from December 22, 1975 to December 31, 1976 with reasonable out-of-pocket expenses billed monthly, and from January 1, 1977 to June 30, 1977 at the rate of fifty-five dollars ($55) per hour with reasonable out-of-pocket expenses billed monthly.

BOARD OF TRUSTEES FOR STATE COLLEGES

Date: February 7, 1977
James A. Frost, Chief Executive Officer
Bernice C. Megall
Chairman
HOLTZ AND DRACHMAN

Date: 2/16/77
Allan W. Drachman

COMMISSIONER OF FINANCE AND CONTROL

Date: 2/17/77

APPROVED AS TO FORM:
ATTORNEY GENERAL

Date: FEB 22 1977