RESOLUTION

concerning

SALARY ADJUSTMENT

for

THE DIRECTOR OF PLANNING

June 10, 1977

WHEREAS, Collective bargaining agreements have now been reached with the Instructional Faculty and with the Administrative Faculty, and

WHEREAS, These agreements have been approved by the General Assembly and it now becomes proper for the Trustees to readjust the salary of the Director of Planning, therefore, be it

RESOLVED, That, upon the recommendation of the Executive Director, the Trustees hereby authorize and establish adjustments for the Director of Planning as follows:

(Step 1) a 6.6% salary increase effective December 31, 1976, based on the salary received as of January 1, 1977,

(Step 2) a 6.5% salary increase effective July 1, 1977, based on the salary as of June 30, 1977, including (Step 1), and be it

RESOLVED, That, in addition to the above salary adjustments, the Director of Planning shall receive the improvements in vacation allowance, sick and other leaves as enumerated in Articles XVI, XVII, and XVIII, and other fringe benefits as enumerated in Article XXVI of the collective bargaining agreement reached with the Administrative Faculty, and be it further

RESOLVED, That annual increments are abolished for the Director of Planning; however, he shall continue to be eligible for longevity payments on the same basis as they are provided for members of the Administrative Faculty under the terms of the collective bargaining agreement reached with the Administrative Faculty.

A Certified True Copy:

[Signature]

James A. Frost
Executive Director