RESOLUTION
concerning
PAYMENT OF EXPENSES
for
ASSISTANT ATTORNEY GENERAL BERNARD F. MCCOY, JR.

May 4, 1979

RESOLVED, That the Board of Trustees for Connecticut State Colleges authorizes the Executive Director to transfer $425 to the Office of the Attorney General for the purpose of permitting Assistant Attorney General Bernard F. McGovern, Jr. (legal counsel to the State Colleges), to attend the Annual Conference of the National Association of College and University Attorneys at San Francisco, California, during the period June 26-29, 1979, said amount representing one-half of the total cost of Mr. McGovern's attendance.

A Certified True Copy:

[Signature]

James A. Frost
Executive Director
August 1, 1979

Mr. Bernard F. McGovern, Jr.
Assistant Attorney General
Office of the Attorney General
30 Trinity Street
Hartford, CT 06115

Dear Bernie:

Thank you for your note of July 27. I am pleased that you found the Conference of the National Association of College and University Attorneys to be useful. Your thanks will be delivered to the Trustees at their meeting on August 2.

Congratulations for the Supreme Court's ruling in the Rogan case. I will tell the Trustees of it on the second.

Cordially,

James A. Prest
Executive Director

JAF:jf
This is to thank you and the Board for its contribution to my expenses for the above conference. I found the conference extremely germane and informative. I attended, inter alia, workshops on sovereign immunity, labor relations, freedom of information, and defamation. An entire afternoon was spent on all aspects of a civil rights case.

I apologize for the delay in communication, but I have been on military duty for the past two weeks.

cc. Dr. Clinton Ritchie
Mr. Frederick Rossamando

RECEIVED
JUL 31 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
TRAVEL AUTHORIZATION REQUEST
CO-112 Rev. 9/77 (Stock No. 6938-122-01)

USE THIS FORM for travel and/or related expenses that require prior approval.

AIR TRAVEL IS REQUESTED. Do Not get tickets from an airline or travel agent. Upon approval, air travel tickets will be obtained for you by the Central Reservations Unit of the Office of the Comptroller.

FOR IDENTIFICATION OF REQUESTS, please assign a separate number to each Request form, and enter it under T.A. NUMBER at the right.

AFTER COMPLETING FORM, detach all parts, and send them to the Chief Administrative Officer, Office of the Comptroller. Discard carbons.

<table>
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<th>AGENCY</th>
<th>NAME, UNIT, &amp; ADDRESS TO WHICH FORM SHOULD BE RETURNED (Include Zip Code.)</th>
<th>TEL. NO. (Business Office)</th>
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<td>Assistant Attorney General</td>
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<th>DESTINATION</th>
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<tr>
<td>East Harlem</td>
<td>San Francisco</td>
<td>6-26-79 to 6-30-79</td>
<td>Leave by 6:00 A.M. on UA 752 LAX to LAX 187 LVS 6-30-79 to \</td>
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For the Attorney General's Conference of National and State Colleges and Universities.

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TRAVEL AUTHORIZATION REQUEST CO-112 Rev. 9/77 (Stock No. 6938-12)
June 26
- Breakfast 1.75
- Lunch 2.50
- Dinner 4.75

June 28
- Breakfast
- Lunch 2.50
- Dinner 4.75

June 29
- Breakfast 1.75
- Lunch 2.50
- Dinner 4.75

June 30
- Breakfast
PHONE-O-GRAM

For: NA CNA meeting,

Date: 4/16/79

1. He will call them back to Eden.

PHONE-O-GRAM

For: CMK/EM

Date: 4/16/79

Ms. R. Realtor of A. Real Office

Date: 4/16/79

Time: 11:45

By: EM
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<tr>
<td>Clinton M. Ritchie</td>
<td></td>
<td>April 12, 1979</td>
</tr>
<tr>
<td>Frederic W. Rossomando</td>
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**To**

**From**

**SUBJECT**

Bernie McGovern's request to assist in attending NACUA meeting.

1. I believe we can and should help.
2. I do not believe we can "stand" the entire cost.
3. Bernie should inform us of costs as soon as he knows.
4. We should discuss with Dr. Frost what portion we can afford.
5. When decision is made, Attorney General's office should prepare a Transfer Invoice (Form #CO-608 Rev. 6/75) and mail to us for approval so that we may properly charge our Other Expense allocation. In effect, Attorney General would be billing us for services rendered.

---

**FWR/st**

---

**Copy sent to B. McG - 4/12/79**

**SAVE TIME: If convenient, handwrite reply to sender on this same sheet.**
Can we find a way to help Bernie attend? It would be of mutual benefit in all possible.

I expect to receive more information on the conference, including the financial details, within the next month and will be in touch with you at that time. My attendance at the conference will definitely inure to the benefit of the State Colleges.

Bernard F. McGovern, Jr.
TUESDAY, JUNE 26, 1979

3:00 P.M.  CONVERSATIONS WITH THE SECTIONS

(An opportunity for the general membership of NACUA to converse informally with Section members)

I.  Affirmative Action and Non-Discrimination

"Federal Agency Pre-Award Audits: Institutional Rights and Remedies"

Chairs:  Alice Sofis Evangelides
         Sheldon E. Steinbach

II.  Copyright and Patents

"Government Patent Policy in Federally Funded Research: Exploration of the Need for Reform"

Chair:  Michael H. Cardozo

III.  Governance and Accountability

"Developing a Trustee Conflict of Interest Policy: Trustee Responsibility in Endowment Management"

Chair:  Jacob E. Davis, II

IV.  Liability, Insurance and Facilities

"Guidelines for Defense and Indemnification of Employees"

Chair:  William H. Oswald

V.  Personnel Relations

"Role of University Counsel in Labor Negotiations"

Chair:  Herbert D. Schwartzman

John G. Hill and Frederick L. Sullivan will be in attendance to share their recent experiences in faculty negotiations at Boston University and the University of Bridgeport.
VI. Retirement Programs

"Equal Retirement Benefits"
Chair: Laura C. Ford

VII. Student Affairs

"Student Consumerism"
Chair: Michael A. Liethen

VIII. Taxation

"Fringe Benefits"
Chair: Bruce R. Hopkins

5:30 P.M. MEMBERS AND SPOUSES RECEPTION

Compliments of:
Wine Institute
Bureau of National Affairs, Inc.

9:00 P.M. CAUCUS


WEDNESDAY, JUNE 27, 1979

7:30 A.M. FIRST AND OLD TIMERS BREAKFAST

8:45 A.M. PLENARY SESSION

Call to Order: John W. Wheeler

Welcome
Overview of Arrangements: Donald L. Reidhaar

9:30 A.M. "The Enrollment Contract and Its Consequences"
Richard A. Fulton

10:30 A.M. COFFEE BREAK

10:45 A.M. "A New Look at Faculty Contracts"
S. Andrew Schaffer

11:30 A.M. "Defamation in Academia"
Stephen B. Burbank

12:15 P.M. BUSINESS LUNCHEON
1:45 P.M.  SIMULTANEOUS WORKSHOPS

A. Vitality of State 1983 & 11th Amendment Immunities
   James Mingle

B. Current Tax Issues
   Bruce R. Hopkins, John H. Myers

C. Unemployment Insurance Problems: A Practicum
   Frederick T. DeKuyper, Gail S. Kalson

D. Legal Problems of Academic Medical Centers
   David B. Hayter, Gerald W. Woods

E. Faculty Collective Bargaining on Campus? The Yeshiva Case
   Herbert D. Schwartzman, Saul G. Kramer, Samuel Kaynard

F. Devising an Institutional Patent Policy
   To Be Announced

2:45 P.M.  COFFEE BREAK

3:00 P.M.  REPEAT OF SIMULTANEOUS WORKSHOPS (A-F)

4:00 P.M.  SIMULTANEOUS WORKSHOPS

G. Title IX Athletics
   Jose A. Cabranes, Eugene McDonald

H. Problems in Confidentiality of Institutional Records
   Mayer Chapman

I. Telecommunications on Campus
   Sanford H. Levine

J. Operating with State Sunshine Laws
   Daniel I. Sherry, David N. Edwards

K. Computer Legal Problems on Campus
   To Be Announced

L. Update on Unrelated Business Income
   John H. Myers, Bruce R. Hopkins

5:00 P.M.  EVENING FREE
THURSDAY, JUNE 28, 1979

8:45 A.M.  REPEAT OF SIMULTANEOUS WORKSHOPS (G-L)
9:45 A.M.  COFFEE BREAK
10:00 A.M.  PLENARY SESSION

"The New Copyright Law in Higher Education: The View a Year and One-Half Later"

Sheldon E. Steinbach, Leslie R. Stein, John Baumgartner

11:00 A.M.  "Environmental Protection: Implications for Campus Activities"

David A. Dorinson

12 NOON  AFTERNOON AND EVENING FREE

FRIDAY, June 29, 1979

7:30 A.M.  TRAVEL BY BUS TO UNIVERSITY OF CALIFORNIA, BERKELEY CAMPUS
9:00 A.M.  PLENARY SESSION

"Update on Handicap Discrimination"
- Provision of Services to Handicapped Student
- Admission of Handicapped Student
- Hiring and Firing Faculty and Employees

Jeffrey H. Orleans, Others To Be Announced

10:15 A.M.  COFFEE BREAK

10:30 A.M.  "Update on Age Discrimination"
- HEW Regs.
- DOL Regs.
- Incentives for Early Retirement

Laura C. Ford, Stuart H. Pompey

11:30 A.M.  "Status of Quotas as a Remedy in Discrimination Cases"

Gary Morrison

12:15 P.M.  BUSINESS LUNCHEON

2:00 P.M.  "Legal Diagnosis and Defense of a Civil Rights Claim"
- Diagnosis of a Civil Rights Claim (i.e., Is It Pretextual?)
- Procedural Questions: EEOC, Private Suits, Jurisdictional Arguments
- Burdens of Proof

3:30 P.M.  COFFEE BREAK
3:45 P.M.  
- Class Actions: What Is a Class in Suits Against Institutions of Higher Education
- Statistical Proof in Title VII Actions
- Rebutting a Prima Facie Case
  
  Nicholas D. Ward, Beverly E. Ledbetter, Others
  To Be Announced

5:15 P.M.  
ADJOURNMENT — BUSES WILL RETURN TO FAIRMONT HOTEL

7:30 P.M.  
RECEPTION

8:30 P.M.  
NACUA ANNUAL BANQUET

Entertainment: Members of the Lawyers Club of San Francisco

***
PHONE-O-GRAM®  P.E.R.C. - Pending

To: Conference for E.L.P.E.

Ms. McMillan of ____________________________

☐ Telephoned ☐ Please return the call ☐ Will call again ☐ Came in ☐ See me

Message:

If agenda is relevant, wish to go on board

He will send me copy when received

I will approach C.S. Staff + P.E.R.C. for funds

Phone: ________________________ Date: 1/25/79 Time: _______ By: _

End