



STATE OF CONNECTICUT  
BOARD OF TRUSTEES  
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050  
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

*absorb  
all Personnel  
Policies  
BOT*

RESOLUTION  
concerning

COMPENSATION, FRINGE BENEFITS AND WORKING CONDITIONS

FOR

CONFIDENTIAL PERSONNEL

January 9, 1976

WHEREAS, Under the new collective bargaining law, Public Act 75-566, periodic adjustments in compensation, fringe benefits and working conditions for certain professional staff may be determined and translated into an agreement which is subject to fiscal approval by the General Assembly, and

WHEREAS, Public Act 75-566 excludes from collective bargaining employees referred to as "confidential employees" defined as those employees "who would have access to confidential information used in collective bargaining", and

WHEREAS, The Trustees, recognizing the sensitive functions and responsibilities performed by confidential personnel, desire to provide for such personnel an alternative method for determining adjustments in compensation, fringe benefits and working conditions, therefore, be it

RESOLVED, That the Trustees assign to the Executive Committee of the Board, in consultation with confidential personnel, the responsibility for recommending such adjustments for such personnel as will provide compensation, fringe benefits and working conditions commensurate with the responsibility of the respective positions, and taking into consideration any adjustments made through the collective bargaining process on behalf of other personnel.

A Certified True Copy:

*James A. Frost*  
James A. Frost  
Executive Secretary