



STATE OF CONNECTICUT

SCR#76-11

See 78-31

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 New Britain, Connecticut 06110
TEL. NEW BRITAIN: 203-239-1637 TEL. NEW BRITAIN: 203-495-0280

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: 5/6/77

James A. Frost
James A. Frost, Chief Executive Officer

Bernice C. Nijadlik
Chairman

HOLTZ AND DRACHMAN

Date: 4/2, 1977

Allan W. Drachman
Allan W. Drachman

APPROVED BY

Anthony M. McCarroll
Commissioner of Finance
and Control

APPROVED AS TO FORM:

William C. ...
Attorney General

Date: MAY 12 1977

Date: MAY 13 1977

3/1/77

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
James A. Frost, Chief Executive Officer

Bernice C. Mejadlik
Chairman

HOLTZ AND DRACHMAN

Date:

2/16/77

Allan W. Drachman
Allan W. Drachman

APPROVED BY

[Signature]
Commissioner of Finance and Control

APPROVED AS TO FORM:

[Signature]
Attorney General

Date:

2/17/77

Date:

FEB 22 1977

AMENDMENT TO AGREEMENT
BETWEEN THE STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES
AND HOLTZ AND DRACHMAN

Walter
2/21/77