



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

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RESOLUTION

concerning

IDENTIFICATION OF A NEGOTIATING TEAM

September 3, 1976

WHEREAS, The Collective Bargaining Committee must negotiate contracts for ratification by the Board of Trustees for Connecticut State Colleges, and

WHEREAS, Effectiveness in negotiating successful contracts requires the assignment of current campus and central office personnel to the team, and

WHEREAS, Negotiating strategy for a four-campus system requires specific role stratification of the membership of the Negotiating Team, be it

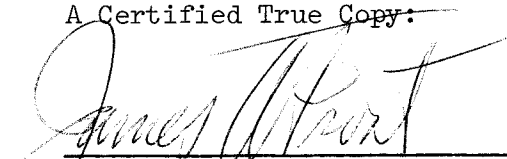
RESOLVED, That the Board of Trustees for Connecticut State Colleges approves the assignment of staff to the Negotiation Team as follows:

Chief Negotiator	(Professional Negotiator)
Team Chairman	Clinton M. Ritchie (Central Adm.)
Academic Affairs Advisor	Heimwarth B. Jestin (Central)
Administrative Affairs Advisor	J. Claude Scheuerman (Southern)
Student Affairs Advisor	Robert W. Meshanic (Eastern)
Process Advisor	John L. Butler (Western)

RESOLVED, That the Campus Presidents and the Executive Director may authorize special working hours and release from other duties for the Negotiating Team staff as is feasible or necessary in the negotiating process, and be it further

RESOLVED, That, as needed, other appropriate staff may be called upon to facilitate the successful negotiation of the necessary contracts.

A Certified True Copy:



 James A. Frost
 Executive Secretary