

Minutes of the Vermont State Colleges Board of Trustees meeting held Monday, March 18, 2013, APPROVED by the Board Thursday, May 23, 2013.

The Vermont State Colleges Board of Trustees met in retreat form on March 18, 2013 in Room 101 of the Vermont State Colleges offices at 575 Stone Cutters Way in Montpelier.

Board members present: Jerry Diamond, Lynn Dickinson, Michelle Fairbrother, Tim Jerman, Bill Lippert, Karen Luneau, Chris Macfarlane, Jim Masland, Linda Milne, Gary Moore, Martha O'Connor, Heidi Pelletier, Nick Russo

From the Chancellor's Office: Chancellor Tim Donovan, General Counsel Bill Reedy, Chief Financial Officer Tom Robbins, Director of Community Relations & Public Policy Dan Smith

College Presidents: Joe Bertolino, Phil Conroy, Joyce Judy, Barbara Murphy, Dave Wolk

From the Public:

Tess Conant, VSCUP
Jo Anne Edwards VSCUP
Janis Henderson, VSCSF
Brian Larson, AFT Vermont Field Rep
Adam Norton, VSEA
Linda Olson, VSCFF
Joanne Pencak, CSC faculty
Christopher J. Smith, VTC faculty

Chair Moore called the meeting to order at 9:30 a.m. Present at this time were Board members and public attendees.

The Board discussed a variety of aspects of Board operations.

At 10:45 a.m. Chancellor Donovan joined the meeting. Changes in Board and Committee schedule were discussed.

Trustee O'Connor moved and Trustee Jerman seconded a motion that the Board enter executive session under 1 V.S.A. §313(a)(1) for the purpose of discussing personnel matters. Attendance in the executive session was limited to the Board members and the Chancellor. The motion passed unanimously. At 11:05 a.m. the Board entered executive session.

The Board exited executive session at 12:05 p.m. and took no actions.

Following lunch, the Board reconvened, joined by Chancellor's Office staff and college presidents to launch its Strategic Inquiry activity with consultants 5th Element Associates.

This activity concluded at 4:15 p.m. and the meeting was adjourned.