

Minutes of the Board of Trustees Executive Committee meeting Tuesday, September 9, 2014, APPROVED by the Committee Monday, October 6, 2014.

The Vermont State Colleges Board of Trustees conducted an Executive Committee meeting on Tuesday, September 9, 2014 at the Office of the Chancellor in Montpelier, Vermont.

The following were present:

Trustees: Lynn Dickinson, Michelle Fairbrother, Kraig Hannum, Tim Jerman, Karen Luneau, Chris Macfarlane, Martha O'Connor, Heidi Pelletier

Absent: Linda Milne

Office of the Chancellor:

Elaine Sopchak, Executive Assistant to the Chancellor

Members of the Public:

Sam Montgomery, VT AFT Higher Education Representative

Pat Moulton, VT State Employees Association

Linda Olson, FT Faculty Federation

Chair O'Connor called the meeting to order at 9:10 a.m. She informed the audience that the sole item for discussion at the meeting is the appointment of an Interim Chancellor, and for that purpose the Committee would be entering executive session.

Trustee Jerman moved and Trustee Macfarlane seconded a motion to enter executive session pursuant to 1 V.S.A. §313(a)(3) to discuss the appointment of a public officer—namely the appointment of an Interim Chancellor for the Vermont State Colleges. Attendance in the executive session was restricted to Executive Committee members and other VSC Board members.

The Committee voted unanimously, and entered executive session at 9:14 a.m.

The Committee exited executive session at 10:47 a.m. and took no action. The Committee briefly discussed attendance at the upcoming Board retreat. Trustee Jerman moved and Trustee Luneau seconded a motion to adjourn. Chair O'Connor adjourned the meeting at 11:00 a.m.