

Minutes of the Board of Trustees special meeting Monday, February 9, 2015, APPROVED by the Board of Trustees on February 19, 2015.

The Vermont State Colleges Board of Trustees conducted a special meeting Monday, February 9, 2015 at the DoubleTree Hilton Hotel in South Burlington, Vermont.

The following were present:

Trustees: Jerry Diamond, Lynn Dickinson, Kraig Hannum, Bill Lippert, Karen Luneau, Jim Masland (by phone), Linda Milne, Gary Moore, Martha O'Connor, Alyssa Slaimen

Absent: Michelle Fairbrother, Chris Macfarlane, Heidi Pelletier

Presidents: Joe Bertolino, Joyce Judy, Dan Smith

Office of the Chancellor:

Jeb Spaulding, Chancellor

Bill Reedy, Vice President and General Counsel

Elaine Sopchak, Executive Assistant to the Chancellor

Chair O'Connor called the meeting to order at 10 a.m. Trustee Jerman moved that the Board enter executive session pursuant to 1 V.S.A. §313(a)(3) for the purpose of interviewing candidates for, and discussing the appointment to, a public office—namely, the Presidency of Johnson State College. Any final decision on the appointment of the President shall be made in an open meeting where the reasons for the decision shall be explained. Those permitted in the executive session include the members of the Board of Trustees, the Chancellor, the candidate being interviewed, and the Council of Presidents. Trustee Hannum seconded the motion and the Board voted unanimously to enter executive session at 10:03 a.m.

The Board exited executive session at 2:20 p.m. Trustee Jerman moved that the Board enter executive session pursuant to 1 V.S.A. §313(a)(3) for the purpose of deliberating about the appointment of a public officer—namely, the President of Johnson State College. Any final decision on the appointment of the President shall be made in an open meeting where the reasons for the decision shall be explained. Those permitted in the executive session include the members of the Board of Trustees, the Chancellor, and, until otherwise determined by the Board, the Council of Presidents. Trustee Hannum seconded the motion and the Board voted unanimously to enter executive session at 2:22 p.m.

The Board exited executive session at 3:53 p.m. Trustee Jerman moved that the Board authorize the Chancellor to discuss with each candidate between now and the afternoon of February 11th

his or her continued willingness to accept the position of President of Johnson State College in accordance with the employment terms explained to each by former Chancellor Donovan. Trustee Hannum seconded the motion. The motion passed unanimously.

The meeting adjourned at 3:54 p.m.