

Unapproved minutes of the VSC Board of Trustees Executive Committee meeting Monday, May 4, 2015

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Monday, May 4, 2015 at the Office of the Chancellor in Montpelier, Vermont.

The following were present:

Trustees: Tim Jerman, Karen Luneau, Martha O'Connor, Heidi Pelletier

Office of the Chancellor:

Elaine Sopchak, Executive Assistant to the Chancellor
Jeb Spaulding, Chancellor

Chair O'Connor called the meeting to order at 1:00 p.m.

1. Approval of the Minutes of the October 6, 2014 Executive Committee Meeting
2. Approval of the Minutes of the March 9, 2015 Executive Committee Meeting

Trustee Jerman moved and Trustee Pelletier seconded the approval of both sets of minutes. The minutes were approved unanimously.

3. Personnel Matters

Trustee Luneau moved that the Committee go into executive session pursuant to 1 V.S.A. §313(a)(3) to consider the employment of a public officer of the Vermont State Colleges. In addition to the Committee, attendance in executive session included Chancellor Spaulding. Trustee Pelletier seconded. The motion was approved unanimously. The Committee entered executive session at 1:05 p.m. The Committee exited executive session at 3:30 p.m. No action was taken.

The meeting adjourned at 3:40 p.m.