

**Minutes of the Board of Trustees special meeting Wednesday, April 27, 2016 —
APPROVED May 26, 2016**

The Vermont State Colleges Board of Trustees held a special meeting on April 27, 2016 at the Chancellor's Office in Montpelier.

Board members present: Martha O'Connor (Chair), Jerry Diamond, Kraig Hannum, Church Hindes, Tim Jerman (Vice Chair), Karen Luneau, Chris Macfarlane, Linda Milne, Aly Richards

Absent: Bill Lippert, Jim Masland, Michael Pieciak, Ben Simone

Presidents: Joe Bertolino, Elaine Collins, Joyce Judy, Dan Smith

Chancellor's Office Staff: Bill Reedy, General Counsel
Elaine Sopchak, Executive Assistant to the Chancellor
Jeb Spaulding, Chancellor
Yasmine Ziesler, Chief Academic Officer

From the Colleges: Scott Dikeman, Dean of Administration, Castleton University
Toby Stewart, Controller, Johnson State College
Barbara Martin, Dean of Administration, Community College of Vermont
Lit Tyler, Dean of Administration, Vermont Technical College
Loren Loomis Hubbell, Dean of Administration, Lyndon State College
Phil Petty, Academic Dean, Vermont Technical College
Barb Flathers, Assistant to the Dean of Students, Johnson State College

Chair O'Connor called the meeting to order at 4 p.m.

President Smith provided background on about the honoree and the request for an honorary degree.

Trustee Milne moved and Trustee Diamond seconded the resolution. The resolution passed unanimously.

Chair O'Connor adjourned the meeting at 4:04 p.m.