

**Minutes of the Nominating Committee meeting Monday, February 20, 2017—approved
March 24, 2017**

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, February 20, 2017 at the Office of the Chancellor in Montpelier, Vermont.

Committee members present: Jerry Diamond (Chair), Lynn Dickinson (by phone), Tim Jerman

From the Chancellor's Office: Elaine Sopchak, Executive Assistant to the Chancellor
Jeb Spaulding, Chancellor

Chair Diamond called the meeting to order at 2:04 p.m.

Trustee Jerman moved and Trustee Dickinson seconded the approval of the minutes of the December 6, 2016 meeting. The minutes were approved unanimously.

The Committee has not yet approved a slate of proposed new members to present to the full Board for appointment. At the time, the Committee awaits a decision by the Governor regarding the appointment of a new member.

Chancellor Spaulding informed the Committee that General Counsel Sophie Zdatny reviewed the bylaws, and interprets them to say that current Board membership will remain active after February 28th—the conclusion of the terms of Trustees Hannum, Luneau, and O'Connor—unless or until the Governor appoints a new member.

The Committee determined that it will not put forth a slate of nominees until the Governor has reached a decision regarding an appointment. Trustees Hannum, Luneau, and O'Connor will continue to serve until a decision is made.

The Committee will also consider a slate of nominees for officers of the Board after the regular meeting of the Board in March, to be considered and elected by the Board at its June meeting.

The meeting adjourned at 2:24 p.m.