

**Minutes of the Board of Trustees regular meeting Wednesday, July 20, 2016—APPROVED
September 29, 2016**

The Vermont State Colleges Board of Trustees conducted a regular meeting Wednesday, July 20, 2016 in Hoff Hall at Castleton University.

The following were present:

Trustees: Jerry Diamond, Morgan Easton, Kraig Hannum, Church Hindes, Tim Jerman (Vice Chair), Bill Lippert, Chris Macfarlane, Martha O'Connor (Chair), Aly Richards

Absent: Lynn Dickinson, Karen Luneau, Jim Masland, Linda Milne, Mike Pieciak

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

Chancellor's Office Staff: Tricia Coates, Director of External & Governmental Affairs
Sheilah Evans, System Controller/Senior Director of Financial Operations
Bill Reedy, General Counsel
Elaine Sopchak, Executive Assistant to the Chancellor
Jeb Spaulding, Chancellor
Steve Wisloski, Chief Financial Officer
Sophie Zdatny, Associate General Counsel
Yasmine Ziesler, Chief Academic & Academic Technology Officer

From the Colleges: Martha Coulter, Wellness Center Director, Castleton
Scott Dikeman, Dean of Administration, Castleton
Gillian Galle, Professor, Castleton
Loren Loomis Hubbell, Dean of Administration, LSC
Laura Jakubowski, Director of Finance, Castleton
Lyle Jepson, Director, Rutland Economic Development Corporation
Billy Langlois, Staff Federation Chair, Castleton
Louis Palmer, Professor, Castleton
Jillian Rader, Area Coordinator, Castleton
Sharron Scott, Dean of Administration, JSC
Jonathan Spiro, Academic Dean, Castleton
Sharon Twigg, Interim Academic Dean, JSC
Beth Walsh, VSCUP President
Jeff Weld, Dean of Advancement, Castleton
Shaun Williams, Area Coordinator, Castleton

The meeting began at 3 pm. President Wolk introduced Dean of Advancement Jeff Weld, who gave a presentation about Castleton University's branding, communications, and advancement efforts.

The Board adjourned at 5:30 pm. The Board then joined staff and faculty for dinner at President Wolk's home. The Board adjourned after dinner to return at 8:30 a.m. on July 21st.