

**Minutes of the Nominating Committee special meeting Friday, March 24, 2017—  
APPROVED May 15, 2017**

The Vermont State Colleges Board of Trustees Nominating Committee conducted a special meeting Friday, March 24, 2017 in the Doyle Dining Room, Stearns Student Center at Johnson State College, Johnson, VT.

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

From the Chancellor's Office: Elaine Sopchak, Administrative Director, Office of the  
Chancellor  
Jeb Spaulding, Chancellor

Chair Diamond called the meeting to order at 4:38 p.m.

Trustee Jerman moved and Trustee Dickinson seconded the approval of the minutes of the February 20, 2017 meeting. The minutes were approved unanimously.

Chancellor Spaulding reported that Governor Scott has decided to appoint Janette Bombardier of Global Foundries to the Board. Ms. Bombardier has accepted the nomination but is unable to actively participate in the Board until August.

Trustee Jerman moved and Trustee Dickinson seconded the nominations of Trustee Luneau and Trustee O'Connor to be considered by the full Board for reappointment. The Committee approved the nominations unanimously.

The meeting adjourned at 4:45 p.m.