

**Minutes of the VSC Board of Trustees Executive Committee meeting Monday, April 28, 2017 – APPROVED September 20, 2017**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Friday, April 28, 2017 at the Office of the Chancellor in Montpelier, Vermont.

Executive Committee members present: Martha O'Connor (Chair), Tim Jerman (Vice Chair), Karen Luneau, Linda Milne

Other trustees present: Lynn Dickinson, Bill Lippert

Other trustees present by phone: Jerry Diamond, Churchill Hindes, Chris MacFarlane, Mike Pieciak, Aly Richards

Chair O'Connor called the meeting to order at 10:30 a.m.

Trustee Jerman made the following motion:

I move the Executive Committee of the Vermont State Colleges Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. Further, I move the Committee enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(B), for the purpose of discussing labor relations agreements with employees. Because premature general public knowledge of these discussions would place VSC at a substantial disadvantage, it is appropriate for the Committee to enter executive session. Along with the members of the Board present at this meeting, in its discretion, the Board invites the Chancellor and VSC General Counsel to attend.

Trustee Milne seconded the motion. The motion passed unanimously on a voice vote and the Committee entered executive session.

At 11:25 a.m. Chancellor Spaulding exited the executive session.

At 12:04 p.m. trustees exited executive session and took no actions.

Chair O'Connor then adjourned the Executive Committee meeting.