

**Minutes of the VSC Board of Trustees Executive Committee meeting Monday, May 9, 2017
– APPROVED September 20, 2017**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Tuesday, May 9, 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: Jerry Diamond, Lynn Dickinson, Churchill Hindes, Bill Lippert, Jim Masland

Other trustees present by phone: Chris Macfarlane

Chair O'Connor called the meeting to order at 8:35 a.m.

Trustee Jerman made the following motion:

I move the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(B) and (F), for the purpose of discussing labor relations agreements with employees and to receive confidential attorney-client communications. 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. Further, I move the Committee enter executive session, pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. Along with the members of the Board present at this meeting, in its discretion, the Board invites the 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 9:38 a.m. trustees exited executive session and took no actions.

Chair O'Connor then adjourned the Executive Committee meeting.