

Minutes of the VSC Board of Trustees Executive Committee meeting Monday, May 31, 2017 – APPROVED September 20, 2017

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Wednesday, May 31, 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

Chancellor's Office Staff: Harriet Johnson, Executive Assistant to the Chancellor's Office
Elaine Sopchak, Administrative Director
Jeb Spaulding, Chancellor

Chair O'Connor called the meeting to order at 9:00 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. 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 to attend.

Trustee Milne seconded the motion. The motion passed unanimously on a voice vote and the Committee entered executive session at 9:02 a.m.

At 9:44 a.m. the Committee exited executive session and took no actions.

Chair O'Connor then adjourned the Executive Committee meeting at 9:45 a.m.