

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

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting conference call on Wednesday, September 20, 2017 at the Office of the Chancellor in Montpelier, Vermont.

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

Chancellor's Office Staff: Jeb Spaulding, Chancellor
Todd Daloz, Associate General Counsel
Harriet Johnson, Executive Assistant to the Chancellor's Office

Chair O'Connor called the meeting to order at 2:06 p.m.

1. Consent Agenda
 - a. Approval of June 29, 2016 Meeting Minutes
 - b. Approval of July 11, 2016 Meeting Minutes
 - c. Approval of April 28, 2017 Meeting Minutes
 - d. Approval of May 9, 2017 Meeting Minutes
 - e. Approval of May 31, 2017 Meeting Minutes

Trustee Luneau moved and Trustee Jerman seconded the approval of the minutes. The minutes were approved unanimously.

2. Discuss the VSC By-laws

Associate General Counsel Todd Daloz discussed proposed changes to the VSC by-laws and answered questions from the Committee.

Trustee Jerman moved and Luneau seconded the approval to accept the proposed changes as discussed.

3. Public Comment

No public comments.

Chair O'Connor then adjourned the Executive Committee meeting at 2:50 p.m.