

Minutes of the VSCS Board of Trustees Finance and Facilities Committee held Wednesday, October 24, 2018 at the Office of the Chancellor, Montpelier, Vermont - APPROVED

The Vermont State Colleges Board of Trustees Finance and Facilities Committee was scheduled to meet on Wednesday, October 24, 2018 at the Office of the Chancellor, Montpelier, VT.

Committee members present: Churchill Hindes (Chair), Mike Pieciak

Absent: Jerry Diamond, Bill Lippert, Chris Macfarlane, Linda Milne, David Silverman

Other Trustees present: Lynn Dickinson

Presidents: Elaine Collins, Joyce Judy, Pat Moulton, Karen Scolforo

Chancellor's Office Staff: Tricia Coates, Director of External & Governmental Affairs
Kevin Conroy, Chief Technology Officer
Todd Daloz, Associate General Counsel
Sheilah Evans, System Controller/Senior Director of Financial Operations
Jen Porrier, Administrative Director
Steve Wisloski, Chief Financial Officer
Sophie Zdatny, General Counsel
Yasmine Ziesler, Chief Academic Officer

From the Colleges: Laura Jakubowski, Chief Budget & Finance Officer, Castleton University
Andy Pallito, Dean of Administration, Community College of Vermont
Sharron Scott, Dean of Administration, Northern Vermont University
Littleton Tyler, Dean of Administration, Vermont Technical College

From the Public: Lola Duffort, Reporter, VTDigger

At 1:12 p.m. due to a lack of a quorum, Chair Hindes deferred this meeting to a later date; TBA. Informal discussion occurred with the presidents and Chief Financial Officer for approximately ten minutes.