

## **Minutes of the Nominating Committee special meeting Friday, February 16, 2018**

The Vermont State Colleges Board of Trustees Nominating Committee conducted a special meeting Friday, February 16, 2018, via conference call at the Office of the Chancellor in Montpelier, Vermont.

Committee members present: Jerry Diamond (Chair), Lynn Dickinson, Tim Jerman

Additional Board members present: Church Hinds, Bill Lippert

From the Chancellor's Office: Jeb Spaulding, Chancellor  
Todd Daloz, Associate General Counsel

Chair Diamond called the meeting to order at 12:32 p.m.

Trustee Jerman moved and Trustee Dickinson seconded the approval of the minutes of the January 5, 2018 meeting. The minutes were approved unanimously.

Chair Diamond informed the Nominating Committee that the purpose of the meeting was to discuss recommending a replacement to fill in the Board position vacated by Trustee O'Connor, who had informed the Board that she was resigning her position as trustee, effective February 23, 2018. Chancellor Spaulding reported that he, Board Chair Hinds and Chair Diamond had met with two very qualified candidates for the Board during in recent weeks. Given the potential Gubernatorial Board appointment becoming available next year, the Chancellor noted that both of these candidates could conceivably serve on the Board in the near future. The Committee discussed both candidates.

Consistent with the candidate meetings and after Committee discussion, Trustee Jerman moved that the Committee recommend to the Board of Trustees the election of David S. Silverman of Morrisville, Vermont, to the Board of Trustees, effective February 23, 2018, until March 1, 2018, and then for a subsequent four-year term beginning March 1, 2018. Trustee Dickinson seconded the motion. The Committee approved the motion unanimously.

In other business, Chair Diamond expressed the Committee's deep and affectionate appreciation for the years of service Trustee Jerman has performed on the Nominating Committee and on the Board, as a whole. This will likely be Trustee Jerman's final Nominating Committee Meeting. Trustee Jerman thanked the Chair and stated his confidence in the abilities of the trustees who will replace him on the Nominating Committee and on the full Board.

Chancellor Spaulding reminded the Committee of the Board of Trustees conference call meeting taking place at 3:00 p.m. on Monday, February 19, 2018.

The meeting adjourned at 12:51 p.m.