

Minutes of the VSCS Board of Trustees Special Meeting held Thursday, January 3, 2019, in Room 103 of the Chancellor's Office, Montpelier, VT. - APPROVED

The Vermont State Colleges Board of Trustees met for a special meeting on Thursday, January 3, 2019, at the Chancellors Office.

Board members present: Church Hinds (Chair), Lynn Dickinson (by phone), Jerry Diamond (by phone), Dylan Giambatista (by phone), Karen Luneau (by phone), Jim Masland, Linda Milne (by phone), Michael Pieciak and David Silverman (by phone).

Absent: Janette Bombardier, Bill Lippert, Chris Macfarlane, Aly Richards, and Jesse Streeter.

Presidents: Joyce Judy, Pat Moulton, and Karen Scolforo

Chancellor's Office Staff: Jeb Spaulding, Chancellor
 Tricia Coates, Director of External & Governmental Affairs
 Todd Daloz, Associate General Counsel
 Steve Wisloski, Chief Financial Officer
 Sophie Zdatny, General Counsel
 Yasmine Ziesler, Chief Academic Officer

Chair Hinds called the meeting to order at 3:05 p.m. and noted his appreciation for the Trustees present at this special meeting of the Board.

Trustee Pieciak moved the Board enter executive session pursuant to 1 V.S.A. § 313(a)(1)(A), for the purpose of discussing a contract. Prior to voting the Board specifically found that premature general public knowledge of these discussions would place the VSC at a substantial disadvantage, thus it was appropriate for the Board to enter executive session. Trustee Masland seconded the motion. The Board passed the motion unanimously.

The Board entered executive session at 3:07 p.m. The Board exited executive session at 4:20 p.m.

Chancellor Spaulding noted the Board took no action during executive session.

Trustee Luneau reminded all VSC Trustees that they should respond with their intended participation in the annual VSC Hall of Fame—be it purchasing a table, advertising or some similar support—as soon as possible. The Hall of Fame is scheduled for Thursday, March 14, 2019.

Trustee Pieciak moved to adjourn the meeting. Trustee Dickinson seconded the motion. The Board approved the motion unanimously.

Chair Hinds adjourned the meeting at 4:24 p.m.