

Minutes of the VSCS Board of Trustees Special Meeting held Monday, January 14, 2019, in Room 101 of the Chancellor's Office, Montpelier, VT. - APPROVED

The Vermont State Colleges Board of Trustees met for a special meeting on Monday, January 14, 2019, at the Chancellors Office.

Board members present: Church Hindes, Chair; Janette Bombardier (by phone); Jerry Diamond; Dylan Giambatista (by phone); Karen Luneau, Secretary (by phone); Jim Masland; Linda Milne, Treasurer; Michael Pieciak; David Silverman; and Jesse Streeter

Absent: Lynn Dickinson, Vice-Chair; Bill Lippert; Chris Macfarlane; and Aly Richards

Presidents: Elaine Collins, 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

From the Colleges: Laura Jakubowski, Castleton University, Chief Budget and
 Finance Officer
 Maurice Ouimet, Castleton University, Dean of Enrollment
 Jonathon Spiro, Castleton University, Academic Dean

Chair Hindes called the meeting to order at 2:05 p.m.

Trustee Diamond 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 Pieciak seconded the motion. The Board passed the motion unanimously.

The Board entered executive session at 2:07 p.m. The Board exited executive session at 3:35 p.m.

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

Chair Hindes adjourned the meeting at 3:35 p.m.