

## **Minutes of the VSC Board of Trustees Executive Committee meeting Tuesday, May 22, 2018 APPROVED**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Tuesday, May 22, 2018 at the VTC Campus, room 203 in Williston, Vermont.

Executive Committee members participating: Churchill Hinds (Chair), Lynne Dickinson, Karen Luneau, Linda Milne

Chancellor's Office Staff: Jeb Spaulding, Chancellor  
Jen Porrier, Administrative Director, Chancellor's Office

Chair Hinds called the meeting to order at 3:03 p.m.

1. Quick review of the charge and responsibilities of the Executive Committee (link/PDF to be sent in advance).

The Committee reviewed the charge and responsibilities of the Executive Committee as outlined in the VSCS Board of Trustees Handbook. Trustee Luneau provided background on the evolution of the Committee charge and responsibilities.

At 3:12pm, Trustee Dickinson moved the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment and evaluation of a public officer. Trustee Luneau seconded the motion. The Committee made it clear that any decision to reappoint any such public officer would take place in an open meeting. The motion was duly adopted.

Along with the members of the Board present at this meeting, in its discretion, the Board invites the Chancellor, to attend. .

The Committee returned from executive session at 4:25pm. Chair Hinds moved to accept the Chancellor's self-assessment and his priorities for the forthcoming year and recommended that he be reappointed through June 30, 2019 and that his compensation be increased on July 1, 2018 by \$2600. Trustee Milne seconded the motion. The motion passed unanimously.

Chair Hinds moved the committee accepts and endorses the Chancellor's recommendation to reappoint of each of the Presidents for a 2 year term with the understanding that a more formal performance

review will take place in September 2018 and that the presidents receive and increase in their compensation of \$2600 for FY2019. Trustee Milne seconded the motion. The motion passed unanimously.

**Public Comment:**

No public comments.

It was agreed that the Executive Committee will reconvene, on Wednesday May 30, 2018 at 11am at the Chancellor's office in Montpelier to address the remainder of the agenda items:

- Review of proposed Board and Committee dates, including whether the June 2019 meeting should include an overnight at a campus.
- Review and discussion of the Hall of Fame event – should we recommend a 2019 event to the Board of Trustees.
- Planning for the June 21<sup>st</sup> Board meeting and the September 26-27 Retreat and meeting

Chair Hinds then adjourned the Executive Committee meeting at 4:31p.m.