

Minutes of the VSC Board of Trustees Executive Committee meeting held Wednesday May 30, 2018 at the Office of the Chancellor, Montpelier, VT - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Wednesday May 30, 2018 at the Office of the Chancellor in Montpelier, Vermont.

Executive Committee members present: Churchill Hinds (Chair), Karen Luneau, Lynn Dickinson, Linda Milne

Board of Trustees Elect: Jesse Streeter

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

Chair Hinds called the meeting to order at 11:06 a.m.

1. Review of proposed Board and Committee meeting dates

The committee provided pre approval of the dates, which will be brought before the Board of Trustees for approval on June 21, 2018

a. Should our June 2019 meeting include board social time and an overnight?

The committee agreed team building is important and an overnight meeting is agreed to and will occur in June of 2019. Dates will be presented to the Board for approval at the June 21, 2018 meeting.

2. Review and discussion of Hall of Fame event

It was agreed by the committee that the Hall of Fame Event is a unique opportunity to highlight extraordinary graduates of the VSCS. The committee agreed to continue the event next year and will bring the discussion forward to the Board regarding nominations and timeline of planning at the June 21, 2018 meeting.

3. If time permits, planning for June 21st Board meeting and September 26-27th Retreat meeting

The committee discussed potential agenda items for the June 21, 2018 Board of Trustees meeting including but not limited to: getting an update on the unification process of Northern Vermont University, a second review of Fossil Fuel Investment Screening pilot, a possible Executive Session for reviews of institution presidents, and logistics and agenda for the September 25, 2018 Board retreat.

4. Public Comment

No comment

Chair Hinde adjourned the meeting at 12:03pm