

**Minutes of the VSC Board of Trustees Executive Committee meeting held Thursday
September 20, 2018 via conference call - APPROVED**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Thursday September 20, 2018 via conference call.

Executive Committee members present via phone:

Churchill Hinds (Chair), Karen Luneau, Lynn Dickinson, Linda Milne

Chancellor's Office Staff: Jeb Spaulding, Chancellor
Tricia Coates, Director of Government and External Affairs

Vermont Technical College President, Pat Moulton

Chair Hinds called the meeting to order at 2:04 p.m.

1. Hall of Fame discussion on proposed slate of nominees

The Executive Committee discussed and approved the proposed slate of nominees, which it will forward to the full board at its September 27 meeting.

Trustee Hinds reminded the Committee about the Board's June discussion about forming an ad hoc committee to review and make recommendations about appropriate compensation for the Chancellor and Presidents. Trustee Luneau agreed the Board should be involved in any changes to this compensation. Trustee Hinds reported that he would bring this topic to the full Board at its upcoming meeting.

Chair Hinds adjourned the meeting at 3:10 p.m.