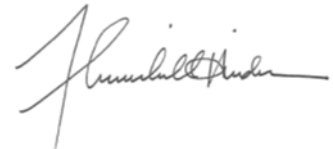


VERMONT STATE COLLEGES SYSTEM
BOARD OF TRUSTEES
RESOLUTION No. 2020-03

Establishing an Ad Hoc Search Committee for an Interim Chancellor

- WHEREAS, In appointing Sophie Zdatny Interim Chancellor on April 29, 2020, the Board of the Vermont State Colleges System determined it would initiate a search for a longer-term Interim Chancellor within the coming weeks; and
- WHEREAS, The work of the Vermont State Colleges System continues to move at a rapid pace as the System responds to the challenges brought on by the extreme pressures facing all of higher education and the changes required to respond to the global COVID-19 pandemic; and
- WHEREAS, Leadership from the system-level is crucial in managing the work necessary to respond to the current challenges and develop a coordinated strategy and plan for the future of VSC as a whole; and
- WHEREAS, The Board recognizes the need for stakeholder input in filling this crucial role from within the VSC and across Vermont, and to balance this need with the importance of expediently naming an executive to lead the VSC through this challenging time; therefore be it
- RESOLVED, That the Board hereby creates a Search Committee to identify and interview candidates for Interim Chancellor who possess the skills, experience and understanding appropriate for leading the VSC during this unique and challenging time; and be it further
- RESOLVED, That the VSC Board of Trustees directs the Board Chair to appoint the members of the Search Committee and, in his discretion, name a Chair to the Committee; and be it further
- RESOLVED, That the Search Committee will as promptly as reasonable provide the Board with one or more final candidates for the position of Interim Chancellor for the Board to consider; and be it further
- RESOLVED, That pursuant to the VSC Bylaws, the Search Committee shall comply with the provisions of Vermont's open meeting law, 1 V.S.A. §§ 310-314, as applicable.

Approved: June 1, 2020



J. Churchill Hindes, Chair of the Board of Trustees