

Minutes of the VSCS Board of Trustees Ad Hoc Search Committee Meeting held Tuesday, June 30, 2020, at 1:00pm via ZOOM – UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Tuesday, June 30, 2020, via ZOOM.

Committee members present: Ryan Cooney, Lynn Dickinson, Adam Grinold Churchill Hindes, Karen Luneau, Jim Masland

Absent: Megan Cluver

Chancellor's Office Staff: Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager

From the Public: Alison Lathrop, President, VSC Faculty Federation
Karen Madden, Director of Academic Support Services, Northern Vermont University
Beth Walsh, President, VSCUP, Northern Vermont University

1. Trustee Hindes called the meeting to order at 1:05 p.m.
2. Approval of the June 25, 2020 meeting minutes

Trustee Grinold moved and Trustee Cooney seconded the motion to approve the June 25, 2020 minutes. The motion was approved unanimously.

3. Other business

There was no other business.

4. Comments from the public

There were no comments from the public.

Executive Session

At 1:08 p.m. Trustee Dickinson moved the VSC Board of Trustees Ad Hoc Search Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public officer. The motion stated that the Committee would make any final decision regarding any such public officer in an open meeting and would explain the reasons for this final decision during the open meeting. The motion stated that the

Committee did not anticipate taking any action during executive session. Trustee Luneau seconded the motion and it passed unanimously.

The Committee exited Executive session at 2:43 p.m. and adjourned the meeting.

UNAPPROVED