

Minutes of the VSCS Board of Trustees Ad Hoc Search Committee Meeting held Thursday, July 2, 2020, at 3:00pm via ZOOM – APPROVED

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Thursday, July 2, 2020, via ZOOM.

Committee members present: Megan Cluver, Ryan Cooney, Lynn Dickinson, Churchill Hinds, Karen Luneau,

Absent: Adam Grinold, Jim Masland

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

From the Public: Cyndi Miller, AFT Vermont
Beth Walsh, President, VSCUP, Northern Vermont University

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

The purpose of this meeting was to discuss and finalize the committee's recommendation to the board.

2. Other business

There was no other business

3. Comments from public

There were no comments from the public.

Executive Session

At 3:05 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 Cooney seconded the motion and it passed unanimously.

The Committee exited Executive session at 4:30 p.m. and adjourned the meeting.