

**Minutes of the VSC Board of Trustees Executive Committee meeting held Thursday
September 13, 2019 in the Dewey 1867 Room at Northern Vermont University-Johnson,
Johnson, VT- APPROVED**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Thursday September 13, 2019 at Northern Vermont University-Johnson

Executive Committee members present:

Churchill Hindes (Chair), Karen Luneau, Lynn Dickinson (Vice
Chair), Linda Milne (via phone)

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

Chair Hindes called the meeting to order at 1:47 p.m.

1. Hall of Fame discussion

The Executive Committee discussed the possibility of pausing the Hall of Fame for 2020, resuming in 2021. Different possibilities and options were discussed. Ultimately the Executive Committee agreed to table the conversation until after the conclusion of the Board of Trustees Retreat on September 18, 2019.

Chair Hindes adjourned the meeting at 2:27 p.m.