

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Monday, July 20, 2020 at 1:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, July 20, 2020.

Committee members present: Lynn Dickinson (Chair), Janette Bombardier, Adam Grinold, Bill Lippert

From the Chancellor's Office: Jen Porrier, Administrative Director
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

From the Schools: Beth Walsh, President, VSCUP, Northern Vermont University
Cait Wilkins, Assistant Director of Student Life, Northern Vermont University

1. Chair Dickinson called the meeting to order at 1:04 p.m.
2. Approval of Minutes
 - a. May 27, 2020
 - b. March 23, 2020

Trustee Lippert moved and Trustee Bombardier seconded the approval of the May 27, 2020 and March 23, 2020 minutes. The motion was approved unanimously.

3. Chair Dickinson opened the discussion to the public regarding the current opening on the Board. Beth Walsh shared that she hopes geographical location is taken in to consideration for this as Lyndon and Castleton are not represented well. Chancellor Zdatny shared that when Peg Flory's seat opened as a gubernatorial opening the board requested that those two areas were requested represented as well as gender balance.

4. Other Business:

There was no other business

Executive Session:

At 1:09 p.m. Trustee Dickinson moved that

Trustee Lippert moved, trustee bombardier

seconded.

Exited exec session at 2:05pm. and adjourned.

Chair Dickinson adjourned the meeting at 4:30 p.m.