

**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. Discussion of Recommendations for nominations to be made to the full Board

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 into consideration for this opening as currently the Lyndon and Castleton areas are not represented well. Chancellor Zdatny shared that the Board has requested that the Governor replace Trustee Flory with a trustee from the Northeast Kingdom (first priority) or from Rutland County (second priority).

4. Public Comment

There was no further public comment.

5. Other Business:

There was no other business.

Executive Session:

**At 1:09 p.m. Trustee Lippert moved that the VSC Board of Trustees Nominating Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public officer. The motion stated that the Board 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. Along with the members of the Board present at the meeting, the Board invited the Chancellor, to attend portions of the executive session. Trustee Bombardier seconded the motion and it passed unanimously.**

The Committee exited Executive session at 2:05pm.

Chair Dickinson adjourned the meeting at 2:06 p.m.