

Minutes of the VSCS Board of Trustees Finance and Facilities Committee held Saturday, March 27, 2021 at 9:00 a.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Finance and Facilities Committee met on Saturday, March 27, 2021 via Zoom.

Committee members present: David Silverman (Chair), Adam Grinold (Vice Chair), Lynn Dickinson, Jim Masland, Linda Milne, Shawn Tester

Other Trustees present: Megan Cluver, Ryan Cooney, Dylan Giambatista, Bill Lippert, Karen Luneau, Mary Moran

Presidents: Elaine Collins, Joyce Judy, Pat Moulton, Jonathan Spiro

Chancellor's Office Staff: Donny Bazluke,
Kellie Campbell, Chief Information Officer
Katherine Levasseur, Director of Governmental & External Affairs
Jen Porrier, Administrative Director
Sharron Scott, Chief Financial and Operating Officer
Patty Turley, General Counsel
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor
Yasmine Ziesler, Chief Academic Officer

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology, Castleton University
Michael Fox, Dean of Enrollment & Marketing, Northern Vermont University
Laura Jakubowski, Chief Budget & Finance Officer, Castleton University
Tom Mauhs-Pugh, Provost, Castleton University
Andy Pallito, Dean of Administration, Community College of Vermont
Toby Stewart, Dean of Administration, Northern Vermont University
Littleton Tyler, Dean of Administration, Vermont Technical College
Beth Walsh, President, VSCUP, Northern Vermont University

From the Public: Jim Page, Chancellor, University of Maine (ret)

1. Chair Silverman called the meeting to order at 9:01 a.m.

2. Approve minutes of February 2, 2021

Trustee Milne moved and Trustee Tester seconded the motion to approve the February 2, 2021 meeting minutes. The motion was approved unanimously.

3. Approve Higher Education Emergency Relief Fund (HEERF II) grants

Chief Financial and Operating Officer Sharron Scott shared that these Higher Education Emergency Relief Fund Grants, issued by the US Department of Education, offer emergency funding to post-secondary education institutions and contain separate student aid and institutional components. The total award value is approximately \$12 million.

Trustee Grinold moved and Trustee Tester seconded the motion to recommend to the Board the approval of the HEERF II Grants. The motion was approved unanimously.

4. Other Business

There was no other business.

5. Public Comment

There was no public comment.

6. Adjourn

Chair Silverman adjourned the meeting at 9:15 a.m.