

Minutes of the VSCS Board of Trustees Executive Committee meeting held Wednesday, July 7, 2021 at 12:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Wednesday, July 7, 2021 via Zoom.

Committee members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau, David Silverman

Other Trustees Present: Sue Zeller

Chancellor's Office staff: Jen Porrier, Administrative Director
Sharron Scott, Chief Financial and Operations Officer
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor

1. Chair Dickinson called the meeting to order at 12:01 p.m.
2. Approval of June 2, 2021 Minutes

Trustee Cluver moved and Trustee Silverman seconded the motion to approve the minutes of June 2, 2021. The motion was approved unanimously.

3. Public Comment

There was no public comment.

4. Executive Session

At 12:03 p.m. Trustee Silverman moved that the VSCS Executive Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public officer and the evaluation of a public officer. The motion stated that any final decisions, and the reasons for them, shall be made in open session. Along with the members of the Board present at the meeting, the Committee invited the Chancellor and the Chief Financial and Operating Officer to join. Trustee Cluver seconded the motion and it passed unanimously.

The Committee exited executive session at 1:55 p.m.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 1:55 p.m.