

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Thursday, June 3, 2021 at 2:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Thursday, June 3, 2021.

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

Absent: Janette Bombardier

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

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology,
Castleton University

1. Chair Grinold called the meeting to order at 2:00 p.m.
2. Approval of February 9, 2021 Meeting Minutes

Trustee Dickinson moved and Trustee Lippert seconded the approval of the February 9, 2021 minutes. The motion was approved unanimously.

3. Nomination of Board Officers

Chair Grinold called for nominations for the Board officers and noted that Trustee Dickinson's current term as Chair of the Board had one year remaining and therefore is not up for reelection.

Trustee Dickinson moved and Trustee Lippert seconded the motion to recommend to the Board the reelection of Vice Chair Megan Cluver, Secretary Karen Luneau and Treasurer David Silverman. The motion passed unanimously.

Chancellor Zdatny noted that all nominated Trustees were interested in continuing in their positions.

4. Nomination of Audit Committee members

Trustee Dickinson moved and Trustee Lippert seconded the motion to recommend to the Board that Linda Milne, David Silverman, Dylan Giambatista, Mary Moran and Shawn Tester be reelected to the Audit Committee. The motion was approved unanimously.

Chancellor Zdatny noted that all nominated Trustees were interested in continuing in their positions

5. Other Business:

There was no other business.

6. Public Comment:

There was no public comment.

Chair Grinold adjourned the meeting at 2:07 p.m.