

**Minutes of the VSCS Board of Trustees Meeting held Monday, April 11, 2022, at 2:00 p.m.
via ZOOM – APPROVED**

The Vermont State Colleges Board of Trustees met on Monday, April 11, 2022, via ZOOM.

Board members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Ryan Cooney, David Durfee (3:09 p.m.), Adam Grinold, Shirley Jefferson, Bill Lippert, Karen Luneau, Jim Masland, Mary Moran, Shawn Tester, Sue Zeller

Absent: Janette Bombardier, David Silverman

Presidents: Joyce Judy, John Mills

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst
Kellie Campbell, Chief Information Officer
Jen Porrier, Administrative Director
Kathryn N. Santiago, Associate General Counsel & System Investigator
Jen Porrier, Administrative Director
Sharron Scott, Chief Financial/Operations Officer
Toby Stewart, System Controller
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

From the Colleges: Roy Brock, Dean of Administration & Finance, Northern Vermont University
Denise Rhodes, Consultant, Finance & Registration Services, Castleton University
Dave Rubin, Acting Dean of Administration, Vermont Technical College
Beth Walsh, President, VSCUP, Northern Vermont University

From the Public: Matt Bunting, Managing Associate, Storbeck Search
Steve Leo, Managing Director, Storbeck Search

1. Chair Dickinson called the meeting to order at 2:01 p.m.

2. Approval of March 19, 2022 Meeting Minutes

Trustee Jefferson moved and Trustee Moran seconded the motion to approve the minutes from the March 19, 2022 meeting. The motion was approved unanimously.

3. Comments from the public

There were no comments from the public.

4. Executive Session

At 2:05 p.m. Trustee Cluver moved that the VSCS Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment and employment of a public officer. Along with the members of the Board present at this meeting, the Board invited Steve Leo and Matt Bunting from the firm of Storbeck Search, the Chancellor, and the Chief Financial and Operating Officer to attend. Trustee Moran seconded the motion and it was approved unanimously.

The Board exited executive session at 3:57 p.m. and took no action.

5. Additional Business

There was no additional business.

Chair Dickinson adjourned the meeting at 3:57 p.m.