

Minutes of the VSCS Board of Trustees Nominating Committee hybrid meeting held Monday, January 10, 2022 at 12:30 p.m. via Zoom and at the Office of the Chancellor, 575 Stone Cutters Way, Montpelier- APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, January 10, 2022.

Committee members present: Adam Grinold (Chair), Janette Bombardier (12:39 p.m.), Lynn Dickinson, Bill Lippert

From the Chancellor's Office: Donny Bazluke, Network/Security Analyst
Jen Porrier, Administrative Director
Patty Turley, General Counsel
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor
Yasmine Ziesler, Chief Academic Officer

1. Chair Grinold called the meeting to order at 12:36 p.m.
2. Approval of June 3, 2021 Meeting Minutes

Trustee Dickinson moved and Trustee Lippert seconded the approval of the June 3, 2021 minutes. The motion was approved unanimously.

3. Discussion of possible nominees to serve as trustees (possible executive session)

Chancellor Zdatny shared that three Trustee seats are expiring at the end of February. Two will be voted on by the legislature on February 17th and the third is a Board appointed position currently held by David Silverman. Trustee Silverman has expressed his interest in continuing on the Board.

Trustee Lippert moved and Trustee Dickinson seconded the motion to recommend to the Board the nomination of Trustee Silverman to a second term as Board Elected Trustee. The motion was approved unanimously.

4. Other Business:

There was no other business.

5. Public Comment:

There was no public comment.

Chair Grinold adjourned the meeting at 12:46 p.m.