

Minutes of the VSCS Board of Trustees Executive Special Committee meeting held Monday, June 6, 2022, at 2:45 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Special Committee met on Monday, June 6, 2022.

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

Absent: David Silverman

Other Trustees Present: Mary Moran

Chancellor's Office staff: Donny Bazluke, Network/Security Analyst
Jen Porrier, Administrative Director
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor

1. Chair Dickinson called the meeting to order at 2:45 p.m.
2. Approval of May 5, 2022 Minutes

Trustee Cluver moved and Trustee Luneau seconded the motion to approve the minutes of May 5, 2022. The motion was approved unanimously.

3. Executive Session

At 2:56 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 President Joyce Judy to attend. Upon President Judy's exit from the executive session, the Board invited the Chancellor to attend. Trustee Luneau seconded the motion and it was approved unanimously.

The committee exited executive session at 4:17 p.m. and took no action.

Chair Dickinson adjourned the meeting at 4:18 p.m.