

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Friday, June 10, 2022 at 9:00 a.m. via Zoom - APPROVED

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

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

Other Trustees Present: Mary Moran

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

From the Colleges: Beth Walsh, President, VSCUP, Northern Vermont University

1. Chair Grinold called the meeting to order at 9:00 a.m.
2. Approval of January 10, 2022 Meeting Minutes

Trustee Dickinson moved and Trustee Bombardier seconded the approval of the January 10, 2022 minutes. The motion was approved unanimously.

3. Discussion and recommendation of possible nominees to serve as officers of the Board

Chair Grinold reminded the committee of its charge – annually the committee shall recommend to the Board officers for election at the annual meeting, and biennially shall recommend to the Board members for election to the office of Chair of the Board. Additionally, the committee shall recommend to the Board, members for election to the Audit & Risk Management Committee. Chair Dickinson indicated she had spoken with all of the current officers and all were interested in continuing in their positions.

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

Trustee Lippert clarified that the Board Chair serves a two year term and this is the year in which the Board Chair is elected. The other officer positions are elected annually.

4. Nomination of Audit Committee members

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

Trustee Grinold noted that the majority of the Audit Committee had indicated to him they were interested in continuing in their positions.

5. Other Business:

Trustee Lippert inquired about the current succession plans for the Chancellor and Board Chair of the VSC. A discussion was held as to which committee should take responsibility for developing emergency plans. The committee also discussed the need for succession planning for the Treasurer. It was agreed that the Executive Committee would take up further discussions regarding succession plans at their next meeting.

6. Public Comment:

There was no public comment.

Chair Grinold adjourned the meeting at 9:19 a.m.