

**Minutes of the VSCS Board of Trustees Executive Special Committee meeting held  
Monday, July 18, 2022, at 2:30 p.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Executive Special Committee met on Monday, July 18, 2022.

Committee members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau (2:35 p.m.), David Silverman

Chancellor's Office staff: Donny Bazluke, Network/Security Analyst  
Katherine Levasseur, Director of Governmental & External Affairs  
Jen Porrier, Administrative Director  
Patty Turley, General Counsel  
Sophie Zdatny, Chancellor

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

1. Chair Dickinson called the meeting to order at 2:30 p.m.
2. Approval of June 13, 2022 Minutes

**Trustee Silverman moved and Trustee Cluver seconded the motion to approve the minutes of June 13, 2022. The motion was approved unanimously.**

3. Executive Session

**At 2:32 p.m. Trustee Silverman moved that the VSCS Board of Trustees enter executive session pursuant to 1 V.S.A. § 313(a)(1)(F) to receive confidential attorney-client communications made for the purpose of providing professional legal services to the Committee because premature general public knowledge would clearly place the Committee at a substantial disadvantage; and 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 the meeting, the Board invited the Chancellor, the General Counsel, and the Director of External and Governmental Affairs to attend. Trustee Cluver 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 4:19 p.m.