

**Minutes of the VSCS Board of Trustees Executive Special Committee meeting held
Monday, December 19, 2022, at 10:30 a.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Executive Special Committee met on Monday, December 19, 2022.

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

Presidents: Parwinder Grewal, Joyce Judy

Chancellor's Office staff: Katherine Levasseur, Director of Governmental & External Affairs
Jen Porrier, Administrative Director
Patty Turley, General Counsel
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor

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

1. Chair Dickinson called the meeting to order at 10:31 a.m.
2. Approval of July 18, 2022 Minutes

Trustee Cluver moved and Trustee Luneau seconded the motion to approve the minutes of July 18, 2022. The motion was approved unanimously.

3. Executive Session

At 10:33 a.m. Trustee Dickinson 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 the meeting, the Board invited the Chancellor and the Presidents to attend. Trustee Silverman seconded the motion and it was approved unanimously.

The committee exited executive session at 12:06 p.m. and took no action.

Chair Dickinson adjourned the meeting at 12:07 p.m.