

**Minutes of the VSCS Board of Trustees Meeting held Tuesday, April 11, 2023, at 5:00 p.m.  
via Zoom – APPROVED**

The Vermont State Colleges Board of Trustees met on Tuesday, April 11, 2023, via Zoom

Board members present: Lynn Dickinson, Megan Cluver, David Durfee, Bob Flint, Shirley Jefferson, Bill Lippert, Karen Luneau, Jim Masland Mary Moran, Perry Ragouzis, David Silverman, Shawn Tester, Sue Zeller

Absent: Janette Bombardier

Chancellor's Office Staff: Donny Bazluke, Network/Security Analyst  
Katherine Levasseur, Director of External and Government Affairs  
Jen Porrier, Administrative Director  
Patty Turley, General Counsel  
Meg Walz, Director, Project Management  
Sophie Zdatny, Chancellor

From the Colleges: Jae Basiliere, Chief Diversity Officer, Northern Vermont University  
Mary Droege, Faculty, Castleton University  
Barbara Flathers, Staff Assistant, Northern Vermont University  
Ken Moore, Maintenance Technician, Northern Vermont University  
Sandra Noyes, VSC Staff Federation, Northern Vermont University  
Denise Rhodes, Consultant, Finance & Registration Services, Castleton University  
Emily Tarleton, Faculty, Northern Vermont University  
Beth Walsh, President, VSCUP, Northern Vermont University  
Michele Whitmore, Associate Dean of Students, Northern Vermont University

From the Public: Amy Ash Nixon, Reporter, Caledonian Record

1. Chair Dickinson called the meeting to order at 5:00 p.m.
2. Comments from the public

Mary Droege shared her thoughts with the Trustees regarding the recent proposed changes to the libraries and athletics at Vermont State University.

3. Executive Session – action may be taken following the executive session

**At 5:03 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 the meeting, the Board invited the Chancellor and the Director of Governmental and External Affairs to attend. Trustee Masland seconded the motion and it was approved unanimously.**

The Board exited executive session at 7:01p.m and took no action.

4. Additional Business

There was no other business.

Chair Dickinson adjourned the meeting at 7:02 p.m.