

**Minutes of the VSCS Board of Trustees Meeting held Friday, April 14, 2023, at 8:30 a.m.  
via Zoom – APPROVED**

The Vermont State Colleges Board of Trustees met on Friday, April 14, 2023, via Zoom

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

Presidents: Joyce Judy

Chancellor's Office Staff: Tracy Bashara, Director of Business Operations  
Marissa Greene, Employee Services Specialist  
Jocelyn Haley, Director of Financial Operations  
Katherine Levasseur, Director of External and Government Affairs  
Laura Macieira, HR Benefits Manager  
Jen Porrier, Administrative Director  
Nate Rossetti, HR Assistant  
Sharron Scott, Chief Financial and Operating Officer  
Tracy Sweet, Payroll Manager  
Patty Turley, General Counsel  
Sophie Zdatny, Chancellor  
Yasmine Ziesler, Chief Academic Officer

Shared Services Donny Bazluke, Network/Security Analyst  
Jon Black, System Administrator  
Kellie Campbell, Chief Technology Officer  
Sarah Chambers, Director, Learning Technologies  
Jed Hock, Lead Systems Administrator

From the Colleges: Jae Basiliere, Chief Diversity Officer, Northern Vermont University  
Nora Beltz, Faculty, Northern Vermont University  
Stephanie Cleveland, Assistant Registrar, Castleton University  
Greg Eckman, Interim Athletics Director, Northern Vermont University  
Chris Gilmore, Lyndon Athletics, Northern Vermont University  
Kate Harney, Head Athletic Trainer, Northern Vermont University  
Leslie Kanat, Faculty, Northern Vermont University  
Jonathan Kaplan, Faculty, Northern Vermont University  
Heather Morrison, Senior Associate Registrar, Castleton University  
Billie Neathawk, Unity Chair, Staff Federation, Castleton University

Sandra Noyes, VSC Staff Federation, Northern Vermont University  
Linda Olson, President, AFT VT, Faculty, Castleton University  
Monique Prive,  
Brady Rainville, Academic & Study Away Advisor, Northern Vermont University  
Denise Rhodes, Consultant, Finance & Registration Services, Castleton University  
Sarah Truckle, Vice President of Business Operations, Vermont State University  
Beth Walsh, President, VSCUP, Northern Vermont University  
Michele Whitmore, Associate Dean of Students, Northern Vermont University

From the Public: Peter D’Auria, Reporter, VT Digger  
Jennifer Larsen, VSEA  
Cyndi Miller, AFT  
Brian Morse, VSEA

1. Chair Dickinson called the meeting to order at 8:37 a.m.
2. Comments from the public

There were no comments from the public.

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

**At 8:38 a.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 Moran seconded the motion and it was approved unanimously.**

The Board exited executive session at 9:37 a.m.

**Trustee Jefferson moved and Trustee Tester seconded the motion to approve Resolution 2023-003 Acceptance of Parwinder Grewal’s resignation and Appointment of Mike Smith to serve as Interim President of Vermont State University. The motion was approved unanimously.**

Chair Dickinson thanked Parwinder Grewal for his hard work and support of the colleges the system, its faculty students its staff and its communities, and wish him all the best in his future endeavors. Trustees Jefferson, Ragouzis and Cluver also thanked and wished Dr. Grewal well.

Executive Session

**At 9:42 a.m. Trustee Luneau moved that the VSCS Board of Trustees re-enter executive session pursuant to 1.VSA. § 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 Director of Governmental and External Affairs, and the Vice President of Business Operations to attend. Trustee Ragouzis seconded the motion and it was approved unanimously.**

The Board exited executive session at 9:51 a.m. and took no action.

4. Additional Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:52 a.m.