

Minutes of the VSCS Board of Trustees Nominating Committee meeting held Monday, December 12, 2022 at 3:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, December 12, 2022.

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

Absent: Bill Lippert

From the Chancellor's Office: Donny Bazluke, Network Security Analyst
Kathrine Levasseur, Director of Governmental & External Affairs
Jen Porrier, Administrative Director
Patty Turley, General Counsel
Meg Walz, Director, Program Manager
Sophie Zdatny, Chancellor

From the Colleges: Sarah Chambers, Director of Learning Technologies, Castleton University

1. Chair Grinold called the meeting to order at 3:02 p.m.
2. Public Comment:

There was no public comment.

3. Approval of June 10, 2022 Meeting Minutes

Trustee Dickinson moved and Trustee Bombardier seconded the motion to approve the minutes of June 10, 2022. The motion was approved unanimously.

4. Discussion of possible nominees to serve as trustees

Executive Session:

At 3:02 p.m. Trustee Dickinson moved that the Nominating Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment or employment of a public officer. Along with the members of the Board present at this meeting, in its discretion, the Committee invited the Chancellor and the Director of Governmental and External Affairs to attend the executive session. Trustee Bombardier seconded the motion and it was approved unanimously.

The committee exited executive session at 3:37 p.m.

Trustee Bombardier moved and Trustee Dickinson seconded the motion to recommend to the full Board the nomination of Megan Cluver to serve a second term as a Board-elected Trustee. The motion was approved unanimously.

5. Other Business:

There was no other business.

Chair Grinold adjourned the meeting at 3:38 p.m.