

**Minutes of the VSCS Board of Trustees Executive Special Committee meeting held
Monday, April 10, 2023, at 8:30 a.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Executive Special Committee met on Monday, April 10, 2023.

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

Chancellor's Office staff: Danny Bazluke, Network/Security Analyst
Katherine Levasseur, Director of Governmental & External Affairs
Jen Porrier, Administrative Director
Meg Walz, Director, Project Management
Sophie Zdatny, Chancellor

From the Colleges: Sarah Chambers, Coordinator of Instructional Technology,
Castleton University
Beth Walsh, VSCUP President, Northern Vermont University

1. Chair Dickinson called the meeting to order at 8:30 a.m.
2. Public Comment

Beth Walsh thanked Chancellor Zdatny, Chief Financial and Operating Officer Sharron Scott and Vice President of Business Operations Sarah Truckle for their visit to the Northern Vermont University - Johnson campus to meet with and listen to the staff and faculty. She expressed gratitude that she and her colleagues were able to express their concerns to such a receptive and open audience.

3. Approval of March 23, 2023 Minutes

Trustee Cluver moved and Trustee Silverman seconded the motion to approve the minutes of March 23, 2023. The motion was approved unanimously.

4. Executive Session

At 8:32 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 Silverman seconded the motion and it was approved unanimously.

The committee exited executive session at 10:33 a.m. and took no action.

Chair Dickinson stated that a Special Board meeting would be scheduled for the following day at 5:00 p.m.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 10:34 a.m.