

**Minutes of the VSCS Board of Trustees Executive Special Committee meeting held  
Tuesday, May 2, 2023, at 8:30 a.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Executive Special Committee met on Tuesday, May 2, 2023.

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

Other Trustees Present: David Durfee

Chancellor's Office staff: Jen Porrier, Administrative Director  
Sharron Scott, Chief Financial and Operating Officer  
Sophie Zdatny, Chancellor

Shared Services: Danny Bazluke, Network/Security Analyst  
Meg Walz, Director, Project Management

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

2. Public Comment

There was no public comment.

3. Approval of April 10, 2023 Minutes

**Trustee Silverman moved and Trustee Luneau seconded the motion to approve the minutes of April 10, 2023. The motion was approved unanimously.**

4. Executive Session

**At 8:32 a.m. Trustee Dickinson moved that the Committee 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 Committee invited the Chancellor and the Chief Financial and Operating Officer to attend. Trustee Luneau seconded the motion and it was approved unanimously.**

The committee exited executive session at 9:49 a.m. and took no action.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:49 a.m.