

MEMORANDUM

TO: VSCS Board of Trustees Executive Committee
Lynn Dickinson, Chair
Megan Cluver, Vice-Chair
David Silverman, Treasurer
Karen Luneau, Secretary

FROM: Sophie Zdatny, Chancellor



DATE: May 19, 2023

SUBJECT: Board of Trustees Executive Committee Meeting – May 23, 2023 at 8:30 a.m.

Trustees:

Attached, please find the meeting agenda and materials.

Following public comment and approval of the May 2, 2023 minutes, the Executive Committee will consider the proposed Board Calendar for 2023-2024 and vote whether to recommend its adoption by the full Board. The Executive Committee will enter executive session to discuss the evaluation of the Chancellor and President Joyce Judy, as well as succession planning for Vermont State University, pursuant to 1 V.S.A. § 313(a)(3). No formal or binding action shall be taken in executive session and any final decision on a public officer or employee shall be made in an open meeting, with an explanation for the decision. Following Other Business, the meeting will adjourn.

cc: Presidents

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream
Tuesday, May 23, 2023 at 8:30 a.m.

AGENDA

Executive Committee Meeting

1. Call to order
 1. Public Comment – sign up here: www.vsc.edu/signup
 2. Approval of Minutes – May 2, 2023
 3. Review/vote on proposed Board Calendar for 2023-2024
 4. Executive Session – action may be taken following the executive session
 5. Other Business
 6. Adjourn
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- Contact Jen Porrier at jen.porrier@vsc.edu for information on how to attend the Zoom meeting
 - This will also be livestreamed on YouTube at www.vsc.edu/live

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

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

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.

UNAPPROVED

Board and Committee Meetings for 2023-2024

Date	Location	BOT	Audit	F&F	EPSL	DEI	NOM
Monday, August 14, 2023	Zoom	√					
Monday, August 21, 2023	Zoom			√	√		
Monday, September 18, 2023	Lake Morey	√					
Tuesday, September 19, 2023	Lake Morey	√					
Monday, October 16, 2023	Zoom		√	√			
Monday, October 30, 2023	Zoom				√	√	
Monday, November 20, 2023	CCV-Winooski	√					
Monday, December 11, 2023	Zoom			√			√
Monday, January 8, 2024	Zoom				√	√	
Monday, January 22, 2024	Zoom	√					
Monday, February 12, 2024	Zoom		√	√			
Monday, March 11, 2024	Zoom				√	√	
Monday, April 1, 2024	Zoom			√			
Monday, April 15, 2024	VTSU-Lyndon	√					
Monday, May 6, 2024	Zoom		√			√	√

Monday, May 20, 2024	Zoom			√	√		
Monday, June 10, 2024	VTSU - Randolph	√					
Monday, August 26, 2024	Zoom			√	√		
Monday, September 16, 2024	Lake Morey	√					
Tuesday, September 17, 2024	Lake Morey	√					