

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: June 9, 2023

SUBJECT: Board of Trustees Executive Committee Meeting – June 12, 2023 at 11:30 a.m.

Trustees:

Attached, please find the meeting agenda.

Following public comment, the Executive Committee will enter executive session, pursuant to 1 V.S.A. § 313(a)(3), for the evaluation of a public officer. President Joyce Judy will join the Committee in executive session, along with any other trustees present. No action is expected to be taken upon exiting executive session. The Committee will take up any Other Business before adjourning.

cc: Presidents

Vermont State Colleges Board of Trustees – Executive Committee
NVU-Johnson, Sargent Private Dining Room, Stearns Center, 3rd floor
Monday, June 12, 2023 at 11:30 a.m.

AGENDA

Executive Committee Meeting

1. Call to order
2. Public Comment – sign up here: www.vsc.edu/signup
3. Executive Session – evaluation of President Joyce Judy
4. Other Business
5. Adjourn