

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

The Vermont State Colleges Board of Trustees Executive Committee met on Thursday, June 8, 2023.

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

Other Trustees Present: David Durfee, Perry Ragouzis

Chancellor's Office staff: Jen Porrier, Administrative Director  
Sophie Zdatny, Chancellor

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

1. Chair Dickinson called the meeting to order at 8:32 a.m.
2. Public Comment

There was no public comment.

3. Approval of May 23, 2023 Minutes

**Trustee Silverman moved and Trustee Luneau seconded the motion to approve the minutes of May 23, 2023. The motion was approved unanimously.**

4. Executive Session

**At 8:34 a.m. Trustee Cluver moved that the Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the upcoming evaluation of President Joyce Judy. Along with the members of the Board present at the meeting, the Committee invited the Chancellor to attend. Trustee Luneau seconded the motion and it was approved unanimously.**

The committee exited executive session at 9:30 a.m.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:30 a.m.