

**Minutes of the VSCS Board of Trustees Executive Committee meeting held Monday, June 12, 2023, at 11:30 a.m. in Doyle Private Dining Room, Stearns Center, NVU-Johnson, VT - APPROVED**

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, June 12, 2023.

Committee members present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau (11:49), David Silverman

Other Trustees Present: Sue Zeller

Presidents: Joyce Judy

Chancellor's Office staff: Jen Porrier, Administrative Director

1. Chair Dickinson called the meeting to order at 11:43 a.m.
2. Public Comment

There was no public comment.

3. Executive Session

**At 11:43 a.m. Trustee Cluver 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 President of Community College of Vermont to attend. Trustee Silverman seconded the motion and it was approved unanimously.**

The committee exited executive session at 12:35 p.m.

4. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 12:35 p.m.