

**Minutes of the VSCS Board of Trustees Ad Hoc Search Committee meeting held
Wednesday, August 30, 2023, at 8:30 a.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Ad Hoc Search Committee met on Wednesday, August 30, 2023.

Committee members present: Lynn Dickinson, Janette Bombardier, David Durfee, Karen Luneau, Shawn Tester, Sue Zeller

Other Trustees Present: Megan Cluver, David Silverman

Chancellor's Office staff: Katherine Levasseur, Director of Governmental & External Affairs
Jen Porrier, Administrative Director
Sophie Zdatny, Chancellor

Shared Services: Donny Bazluke, Network/Security Analyst
Sarah Chambers, Director, Learning Technologies
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 August 17, 2023 Minutes

Trustee Zeller moved and Trustee Luneau seconded the motion to approve the minutes of August 17, 2023. The motion was approved unanimously.

4. Executive Session

At 8:31 a.m. Trustee Dickinson moved that the Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public officer. Along with the members of the Board present at the meeting, the Committee invited the Chancellor and the Director of Governmental and External Affairs to attend. Trustee Luneau seconded the motion, and it was approved unanimously.

The committee exited executive session at 9:34 a.m.

5. Identification of next steps

Chancellor Zdatny will ask the search firm to perform background checks and references checks on three of the chosen candidates. A second round of virtual interviews will be scheduled via zoom. The committee will then identify who will be invited to be interviewed in person at the retreat in Lake Morey on September 18th and 19th.

6. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:35 a.m.