

Minutes of the VSCS Board of Trustees Executive Committee meeting held Thursday, September 14, 2023, at 10:00 a.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Thursday, September 14, 2023.

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

Absent: David Silverman

Other Trustees Present: Janette Bombardier, David Durfee, Bob Flint, Bill Lippert, Jim Masland, Perry Ragouzis, Sue Zeller

Chancellor's Office staff: Katherine Levasseur, Director of Governmental & External Affairs
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 10:03 a.m.
2. Public Comment

There was no public comment.

3. Approval of June 8, 2023 and August 29, 2023 Minutes

Trustee Cluver moved and Trustee Luneau seconded the motion to approve the minutes for the June 8, 2023 and August 29, 2023 meetings. The motion was approved unanimously.

4. Executive Session

At 10:04 a.m. Trustee Cluver moved that the Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public official. 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 11:45 a.m. No action was taken.

5. Other Business

There was no other business.

VSCS Board of Trustees
Executive Committee Meeting Minutes
September 14, 2023 - APPROVED

Chair Dickinson adjourned the meeting at 11:45 a.m.