

Minutes of the VSCS Board of Trustees Ad Hoc Search Committee meeting held Thursday, September 14, 2023, at 8:30 a.m. via Zoom - UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

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

Committee members present: Lynn Dickinson, Janette Bombardier, David Durfee, Karen Luneau (9:08 a.m.), Shawn Tester, Sue Zeller

Other Trustees Present: Bill Lippert

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
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 30, 2023 Minutes

Trustee Zeller moved and Trustee Durfee seconded the motion to approve the minutes of August 30, 2023. The motion was approved unanimously.

4. Executive Session

At 8:32 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 Zeller seconded the motion, and it was approved unanimously.

The committee exited executive session at 9:57 a.m.

5. Identification of next steps

Chair Dickinson stated that two candidates for Interim President will be present at the Board Retreat at Lake Morey on September 18 and 19 for interviews with the Trustees and various stakeholders.

6. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 9:58 a.m.

UNAPPROVED