

**Minutes of the VSCS Board of Trustees Meeting held Friday, September 22, 2023, at 11:30 a.m. via Zoom – APPROVED**

The Vermont State Colleges Board of Trustees met on Friday, September 22, 2023, via Zoom

Board members present: Lynn Dickinson, Janette Bombardier, Megan Cluver (11:41 a.m.), David Durfee, Bob Flint, Bill Lippert, Karen Luneau (11:37 a.m.) Jim Masland, Perry Ragouzis, David Silverman, Sue Zeller

Absent: Shirley Jefferson, Shawn Tester

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

Shared Services: Donny Bazluke, Network/Security Analyst  
Sarah Chambers, Director, Learning Technologies  
Meg Walz, Director, Project Management

From the Colleges: Monique Prive, Acquisitions Coordinator, Vermont State University  
Beth Walsh, Co-President, VSCUP, Vermont State University

From the Public: Sean Cavanaugh, Reporter, News 7  
Steve Cormier, General Manager, Radio Vermont Group  
Peter D'Auria, Reporter, VTDigger

1. Chair Dickinson called the meeting to order at 11:31 a.m.
2. Comments from the public

Beth Walsh provided a comment recommending that the position of Chancellor be discontinued now that the system is comprised of two institutions.

3. Other Business

There was no other business.

4. Executive Session

**At 11:33 a.m. Trustee Zeller moved that the VSCS Board of Trustees enter executive session pursuant to 1 VSA 313(a)(1)(3) to discuss the appointment of a public officer. Along with members of the Board present at the meeting, the Board invited the Chancellor, and the Director of External and Governmental Affairs to attend. Trustee Bombardier seconded the motion and it was approved unanimously.**

The Board exited executive session at 11:58 a.m.

**Trustee Masland moved and Trustee Ragouzis seconded the motion to approve Resolution 2023-010, Appointment of David G. Bergh to serve as Interim President of Vermont State University. The motion was approved unanimously.**

Chair Dickinson adjourned the meeting at 12:01p.m.