

**Minutes of the VSCS Board of Trustees Executive Committee meeting held Tuesday, January 16, 2024, at 8:30 a.m. via Zoom - APPROVED**

The Vermont State Colleges Board of Trustees Executive Committee met on Tuesday, January 16, 2024.

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

Other Trustees: David Durfee

Presidents: Joyce Judy

Chancellor's Office staff: Beth Mauch, Chancellor  
Jen Porrier, Administrative Director

Shared Services: Donny Bazluke, Network/Security Analyst  
Sarah Chambers, Director, Learning Technologies  
Patty Turley, General Counsel

From the Colleges: Denise Rhodes, Student Financial Support Specialist, VTSU  
Beth Walsh, Co-President VSCUP, VTSU

1. Chair Dickinson called the meeting to order at 8:32 a.m.

2. Public Comment

Beth Walsh provided a comment expressing her excitement to begin the new semester with the new president, David Bergh, and new chancellor, Beth Mauch. Beth also shared her dismay regarding the recent layoffs.

3. Approval of October 31, 2023 and December 11, 2023 Minutes

**Trustee Cluver moved and Trustee Silverman seconded the motion to approve the minutes of October 31, 2023 and December 11, 2023. The motion was approved unanimously.**

4. Executive Session

**At 8:34 a.m. Trustee Dickinson moved that the Committee enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public official. Along with the members of the Board present at the meeting, the Committee invited the Chancellor to attend. Trustee Cluver seconded the motion, and it was approved unanimously.**

The committee exited executive session at 9:36 a.m. and took no action.

5. Other Business

There was no other business.

VSCS Board of Trustees  
Executive Committee Meeting Minutes  
January 16, 2024 - APPROVED

Chair Dickinson adjourned the meeting at 9:37 a.m.