

MEMORANDUM

TO: Janette Bombardier
Lynn Dickinson
Marc Mihaly

FROM: Elizabeth Mauch, Chancellor



DATE: June 6, 2024

SUBJECT: Special Meeting of Nominating Committee of Board of Trustees on June 10, 2024

The materials are now available for the upcoming Special Committee meeting scheduled for **1:00 p.m. on Monday, June 10, 2024.**

At the last meeting of the Nominating Committee, the committee recommended three trustees to serve as officers of the Vermont State Colleges. The Trustees recommended Megan Cluver as Vice Chair, Karen Luneau as Secretary, and David Silverman as Treasurer. Due to an oversight, the committee did not discuss the election of the Chair, which occurs every two years. The Chair has confirmed her interest in continuing to serve in that role. The committee will be asked to nominate a Chair to complete the slate of officers.

The Committee may enter into executive session if it chooses and so votes, in order to discuss the appointment of public officers, pursuant to 1 V.S.A. § 313(a)(3).

Vermont State Colleges Board of Trustees Nominating Committee Meeting
Special Meeting
Monday, June 10, 2024 at 1:00 p.m.

AGENDA

- 1) Call to order
- 2) Comments from the public.
- 3) Discussion and vote to recommend a trustee for election as a fourth Board officer to complete the slate of officers to be voted on at the next Board of Trustees meeting. If it so chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
- 4) Other Business
- 5) Adjourn

Nominating Committee Areas of Responsibility

The Committee shall comprise at least three members elected annually by the Board at its first meeting of the new calendar year. The Chair of the Committee shall be elected by the members of the Committee.

1. Annually, the Committee shall recommend VSC Board officers for election at the annual meeting provided, however, that the Committee shall only recommend nominees for Board Chair in years the Chair is up for election, and shall recommend for election members to chair or serve on the committees to the extent such election is contemplated by the resolution creating the committee.
2. Effective July 15, 2015, the Committee biennially shall recommend to the Board of Trustees members for election at the annual meeting to the office of Chair of the Board.
3. At the annual meeting, the Committee shall recommend to the Board of Trustees members for election to the Audit and Risk Management Committee.
4. The Committee shall recommend for election officers, committee chairs, or committee members in the event of a vacancy where the original election called for a recommendation of the Nominating Committee.

In making recommendations for election to an office or position, the Committee may either recommend individual candidates or present competing candidates for the Board's consideration.

5. In 2017 and biennially thereafter, and as vacancies may occur, the Committee shall recommend to the Board of Trustees individuals for election to the Board as self-perpetuating members, addressing its goals for diversity within its membership.

Revised 12-06-21