Minutes of the VSCS Board of Trustees Executive Committee meeting held Wednesday, June 5, 2024, at 11:00 a.m. via Zoom

The Vermont State Colleges Board of Trustees Executive Committee met on Wednesday, June 5, 2024.

Committee members present:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Karen Luneau
Members Absent:	David Silverman
Other Trustees:	Betsy Bloomer, David Durfee, Shawn Tester
Chancellor:	Beth Mauch
Presidents:	David Bergh, VTSU President Joyce Judy, CCV President
Other Attendees:	Kathy Armstrong Jason Kaiser Sharron Scott Patty Turley Drake Turner Deanna Tyson

1. Chair Dickinson called the meeting to order at 11:02 a.m.

2. Public Comment

There was no public comment.

3. Approval of April 12, 2024, Minutes

Trustee Luneau moved and Trustee Cluver seconded the motion to approve the minutes of April 12, 2024. The motion was approved unanimously.

4. Executive Session

At 11:05 a.m. Trustee Cluver moved and Trustee Luneau seconded that the Committee enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(F) to receive confidential attorney-client communications, pursuant to 1 V.S.A. § 313(a)(2) to discuss negotiating or securing real estate or lease options, and pursuant to 1 V.S.A. § 313(a)(3) to consider the employment of a public employee, because premature general public knowledge of these discussions would place VSC at a substantial disadvantage, it is appropriate for the Committee to enter executive session. Along with the members of the Board present at this meeting, in its discretion, the Committee invites the VSC Chancellor, the President of

Community College of Vermont, the President and the AVP of Athletics of Vermont State University, the VSC Chief Financial and Operating Officer, the VSC Director of External and Governmental Affairs, and the VSC General Counsel, to attend.

The motion was approved unanimously.

The committee exited executive session at 12:02 p.m. and took no action.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 12:04 p.m.