

Minutes of the VSCS Board of Trustees Executive Committee meeting held Wednesday, July 31, 2024, at 2:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Wednesday, July 31, 2024.

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

Other Trustees: Marc Mihaly

Chancellor: Elizabeth Mauch

Presidents: David Bergh, VTSU President
Joyce Judy, CCV President

Other Attendees: Drake Turner
Jason Kaiser
Kayla Dewey
Patty Turley
Sharron Scott
Donny Bazluke
Kelley Beckwith

1. Chair Dickinson called the meeting to order at 2:00 p.m.
2. Public Comment

There was no public comment.

3. Approval of June 5, 2024, Minutes

Trustee Luneau moved and Trustee Silverman seconded the motion to approve the minutes of June 5, 2024. The motion was approved unanimously.

4. Review Proposed Board of Trustees 2024 – 2025 Schedule
Sharron Scott reviewed the proposed schedule changes.
5. In response to questions from the Committee, the Presidents provided a brief update on the impact of flooding to their institutions. In addition, Chancellor Mauch provided a summary on the community breakfast events at the Johnson and Castleton campuses last week.
6. Executive Session – evaluation of Presidents Joyce Judy and David Bergh
At 2:25p.m. Trustee Dickinson moved and Trustee Silverman seconded that the Committee enter executive session to discuss the regular evaluations of Presidents Joyce Judy and David Bergh pursuant to 1 V.S.A. § 313 (a)(3). Along with the members of the Board

present at this meeting, in its discretion, the Committee invited the VSC Chancellor, to attend.

The motion was approved unanimously.

The committee exited executive session at 3:27 p.m. and took no action.

7. Other Business

The committee commended and thanked Presidents Bergh and Judy for their dedication and hard work.

Chair Dickinson adjourned the meeting at 3:28 p.m.