

**Minutes of the VSCS Finance and Facilities Special Committee meeting held Friday,
January 10, 2025 at 5:00 p.m. via Zoom – APPROVED**

The VSCS Finance and Facilities Committee met on Friday, January 10, 2025 at 5:00 p.m. via Zoom

Committee Members present: David Silverman (Chair), Shawn Tester (Vice Chair), Lynn Dickinson, David Durfee, Bob Flint, Marc Mihaly, Sue Zeller

Other Trustees present: Megan Cluver, Jason Musal

Committee Liaisons: Alexis Anderson (VTSU staff), Rick Arend (CCV faculty), Marybeth Lennox-Levins (VTSU faculty)

Chancellor: Elizabeth Mauch

Other Attendees: Kelley Beckwith, VTSU VP of Student Success
Kellie Campbell, Chief Information Officer
Kayla Dewey, Executive Assistant
Wilson Garland, Director of Transformation
Kim Hannon-Brobst, VTSU Liaison Librarian
Jim Healy, ERP Account Manager at Oracle
Jason Kaiser, Learning Spaces Technology Specialist
Leslie Kanat, VTSU Dean of School of STEM
Sharron Scott, Chief Finance and Operating Officer
Patty Turley, General Counsel
Meg Walz, Director of Project and Change Management
Beth Walsh, VTSU Director, ROAD to Success Project
Bob Zelasko, Regional Manager at Oracle

1. Call to Order

Chair Silverman called the meeting to order at 5:00 p.m.

2. Comments from the Public

There was no public comment.

3. Enterprise Resource Planning Project Update

Chair Silverman turned the meeting over to Kellie Campbell and Wilson Garland who provided a brief update on the ERP project. Since their last update, the steering committee conducted final

due diligence including follow up discussions with vendors on function and implementation procedures, reference calls, and contract negotiations. They will make a recommendation to the board.

4. Executive Session

At 5:04 p.m. Chair Silverman moved and Trustee Tester seconded the motion that the committee enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(A) to discuss contracts because premature general public knowledge of these discussions would place VSC at a substantial disadvantage. The Board invited the VSC Chancellor, the VSC Chief Financial & Operating Officer, the VSC General Counsel, the VSC Chief Information Officer, the VSC Director of Transformation Projects, and the Director of Project & Change Management to attend the executive session. The motion was approved unanimously.

At 5:45 p.m. the committee exited executive session.

5. Vote on ERP Recommendation

At 5:47 p.m. Trustee Dickinson moved and Trustee Zeller seconded the motion to approve the ERP recommendation via Board Resolution 2025-001 and forward it to the full board for consideration at its January 13, 2025 special meeting. The motion was approved unanimously.

6. Additional business

There was no additional business.

7. Adjourn

Chair Silverman adjourned the meeting at 5:48 p.m.