


MEMORANDUM

TO: Executive Committee
Lynn Dickinson, Chair
Megan Cluver, Vice-Chair
Karen Luneau, Secretary
David Silverman, Treasurer

FROM: Elizabeth Mauch, Chancellor 

DATE: February 20, 2025

SUBJECT: Executive Committee Special Meeting February 24, 2025

The Executive Committee of the Board of Trustees is scheduled to meet on Monday, February 24, 2025 at 4:00 p.m. via Zoom.

There are no accompanying materials for this meeting.

Following public comment, the Executive Committee will enter executive session for the purpose of receiving confidential attorney-client communications made for the purpose of providing professional legal services to the Committee pursuant to 1 V.S.A. § 313 (a)(1)(F). No formal or binding action shall be taken in executive session, and none is expected following the executive session. Following other business, the meeting will adjourn.

Note: Please be advised that this committee has four members. The quorum to start the meeting and to take any action is three members of the committee.

The committee assistant may be reached at (802) 224-3021 for any questions.

Cc: VSCS Board of Trustees
Council of Presidents

Special Meeting of the Vermont State Colleges Board of Trustees
Executive Committee
Zoom Meeting/YouTube Stream¹
Monday, February 24th, 2025 at 4:00 p.m.

AGENDA

1. Call to order
2. Public Comment – [Sign Up for VSC Board of Trustees Public Comment \(google.com\)](#)²
3. Executive session to receive confidential attorney-client communication.
4. Other Business
5. Adjourn

¹ The livestream link is on YouTube at www.vsc.edu/live

² To make a comment you must be logged into the live session at <https://www.vsc.edu/botzoom>.