

Minutes of the VSCS Board of Trustees Executive Committee meeting held Monday, October 14, 2024, at 12:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, October 14, 2024.

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

Other Trustees: Betsy Bloomer
 Marc Mihaly
 David Durfee

Chancellor: Elizabeth Mauch

Other Attendees: Kayla Dewey
 Jason Kaiser

1. Chair Dickinson called the meeting to order at 12:00 p.m.

2. Public Comment

There was no public comment.

3. Approval of July 31, 2024, Minutes

Trustee Silverman moved and Trustee Luneau seconded the motion to approve the minutes of July 31, 2024. The motion was approved unanimously.

4. Executive Session

At 12:01 p.m. Trustee Dickinson moved and Trustee Cluver seconded that the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to V.S.A. § 313(a)(3) to consider the evaluations of public employees. Along with the members of the Board present at this meeting, the Committee invited the VSC Chancellor to attend.

The motion was approved unanimously.

The committee exited executive session at 12:48 p.m. and took no action.

5. Other Business

Chair Dickinson adjourned the meeting at 12:48 p.m.