Minutes of the VSCS Board of Trustees Executive Committee meeting held Friday, February 14, 2025, at 4:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Friday, February 14, 2025.

Committee members present:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), David Silverman (Treasurer)
Absent:	Karen Luneau (Secretary)
Other Trustees:	Janette Bombardier, David Durfee (4:29 p.m.)
Chancellor:	Elizabeth Mauch
Other Attendees:	Kayla Dewey, Executive Assistant Jason Kaiser, IT Support Patty Turley, General Counsel

Chair Dickinson called the meeting to order at 4:00 p.m.

1. Public Comment

There was no public comment.

2. Executive Session

At 4:01 p.m. Trustee Dickinson moved and Trustee Cluver seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to pursuant to 1 V.S.A. § 313(a)(3) to consider the evaluation of a public employee. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the VSC Chancellor to attend. The motion was approved unanimously.

The committee exited executive session at 5:05 p.m. and took no action.

3. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 5:05 p.m.