Minutes of the VSCS Board of Trustees Executive Committee meeting held Monday, February 24, 2025, at 4:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, February 24, 2025.

Committee members:	Lynn Dickinson (Chair), David Silverman (Treasurer), Karen Luneau (Secretary)
Other Trustees:	David Durfee (4:11 p.m.)
Absent:	Megan Cluver (Vice Chair)
Chancellor:	Elizabeth Mauch
Presidents:	David Bergh, VTSU Joyce Judy, CCV
Other Attendees:	Kayla Dewey, Executive Assistant Jason Kaiser, IT Support Sharron Scott, Chief Financial and Operations Officer Patty Turley, General Counsel

Chair Dickinson called the meeting to order at 4:04 p.m.

1. Public Comment

There was no public comment.

2. Executive Session

At 4:04 p.m. Trustee Dickinson moved and Trustee Silverman 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)(1)(F)) to receive confidential attorney-client communications. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the Chancellor, the Presidents of VTSU and CCV, the Chief Financial and Operating officer, and the General Counsel to attend. The motion passed unanimously.

The committee exited executive session at 4:57 p.m. and took no action.

3. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 4:57 p.m.