COMMUNITY COLLEGE OF VERMONT
VERMONT STATE UNIVERSITY

VERMONT
STATE COLLEGES SYSTEM

OFFICE OF THE CHANCELLOR
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MEMORANDUM

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

FROM: Elizabeth Mauch, Chancellor

DATE: May 27, 2025

SUBJECT: Executive Committee Special Meeting June 2, 2025

The Executive Committee of the Board of Trustees is scheduled to meet on Monday, June 2, 2025 at 2:00 p.m. via Zoom.

In preparation for the committee's discussion, in the accompanying materials please find the minutes of April 28, 2025 meeting and the Draft 2026 Board of Trustees and Committee Meetings Schedule.

Following public comment and approval of the April 28, 2025 minutes, the committee will review and vote to recommend the draft 2026 Board of Trustees and Committee meeting schedule to the full board.

The committee has four members. The quorum for starting the meeting and taking any action is three members of the committee.

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

Cc: VSC Board of Trustees
VSC Presidents
Vermont Department of Libraries

Vermont State Colleges Board of Trustees
Executive Committee Special Meeting
Zoom Meeting[1]/YouTube Stream[2]
Monday, June 2, 2025 at 2:00 p.m. or immediately following the preceding meeting

AGENDA

1. Call to order
2. Public Comment[3]
3. Approve Minutes of April 28, 2025
4. Review/recommend 2026 Board of Trustees and Committee meetings schedule
5. Other Business
6. Adjourn

MATERIALS

1. Minutes of April 28, 2025
2. Draft 2026 Meeting Schedule

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1. https://www.vsc.edu/botzoom
2. www.vsc.edu/live
3. Sign up to make a public comment at www.vsc.edu/signup. You must be present or logged in to the live session at https://www.vsc.edu/botzoom to make a comment.

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, April 28, 2025, at 9:30 a.m. via Zoom - UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at a subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, April 28, 2025.

Committee members:	Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer),
Other Trustees:	Gwen Bailey-Rowe (exited at 9:34 a.m.), Betsy Bloomer (9:34 a.m.), David Durfee (9:39 a.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 9:30 a.m.

1. Public Comment

There was no public comment.

2. Approve Minutes of October 14, 2024; February 14, 2025; and February 24, 2025

Correction: Marc Mihlay to be removed from the attendance list in the February 14, 2025 minutes as he was not at that time a member of the committee.

At 9:30 a.m. Trustee Mihaly moved and Trustee Silverman seconded the motion to approve the minutes of October 14, 2024; February 14, 2025; and February 24, 2025. The motion was approved unanimously.

Chair Dickinson welcomed the new member of the Executive Committee, Secretary Marc Mihaly.

3. Executive Session

At 9:33 a.m. Trustee Dickinson moved and Trustee Cluver seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to1 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 Chancellor and the General Counsel to attend. The motion passed unanimously.

The committee exited executive session at 10:22 a.m. and took no action.

UNAPPROVED

4. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 10:22 a.m.

UNAPPROVED

Vermont State Colleges Board of Trustees
DRAFT 2026 Meeting Schedule
All meetings conducted remotely unless otherwise noted

Monday, January 12
9:00 a.m. Nominating
10:00 a.m. Board of Trustees

Monday, February 16
9:00 a.m. Audit & Risk Management
10:00 a.m. Diversity, Equity & Inclusion
11:00 a.m. Education, Personnel & Student Life Committee
12:00 p.m. Finance & Facilities

Monday, March 23
9:00 a.m. Executive
10:00 a.m. Board of Trustees

Monday, April 13 @ a VTSU or CCV Campus
9:00 a.m. Finance & Facilities
10:00 a.m. Board of Trustees

Monday, May 4
9:00 a.m. Diversity, Equity & Inclusion
10:00 a.m. Education, Personnel & Student Life
11:00 a.m. Executive
12:00 pm. Nominating

Monday, May 11
12:00 p.m. Audit & Risk Management
1:00 p.m. Finance & Facilities

Monday, June 8 @ a VTSU or CCV Campus
9:00 a.m. Nominating
10:00 a.m. Finance & Facilities
11:30 a.m. Executive
12:30 p.m. Board of Trustees

Monday, October 12
9:00 a.m. Diversity, Equity & Inclusion
10:00 a.m. Education, Personnel & Student Life
11:00 a.m. Audit & Risk Management
12:00 p.m. Finance & Facilities

Monday, October 26
10:00 a.m. Board of Trustees

Monday - Tuesday, November 2 – 3 @ a Vermont Conference Venue
Board of Trustees Annual Retreat