

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

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 Mihaly 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 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 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.

4. Other Business

There was no other business.

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