


MEMORANDUM

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

FROM: Elizabeth Mauch, Chancellor 

DATE: June 20, 2025

SUBJECT: Executive Committee Special Meeting June 24, 2025

The Executive Committee of the Board of Trustees is scheduled to meet on Tuesday, June 24, 2025 at 3:00 p.m. via Zoom.

In preparation for the committee's discussion, in the accompanying materials please find the minutes of June 2, 2025 meeting. Following public comment and approval of the June 2, 2025 minutes, the committee will enter executive session.

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 Meeting¹/YouTube Stream²
Tuesday, June 24, 2025 at 3:00 p.m.**

AGENDA

1. Call to order
2. Public Comment³
3. Approve Minutes of June 2, 2025
4. Executive session to discuss facilities and employment of a public official
5. Other Business
6. Adjourn

MATERIALS

1. Minutes of June 2, 2025

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, June 2, 2025, at 2:00 p.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, June 2, 2025 at 2:00 p.m. via Zoom.

Committee members: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)

Other Trustees: David Durfee, Amelia Vlahogiannis

Other Attendees: Sarah Chambers, Director of Learning Technologies
Kayla Dewey, Executive Assistant
Sharron Scott, Chief Financial Operating Officer
Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 2:01 p.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of April 28, 2025

At 2:02 p.m. Trustee Silverman moved and Trustee Cluver seconded the motion to approve the minutes of April 28, 2025. The motion was approved unanimously.

4. Review/recommend 2026 Board of Trustees and Committee meetings schedule

The committee reviewed the details of the drafted schedule and discussed adjustments to the draft. The committee also discussed and considered changes to the meeting schedule for the remaining meetings in 2025. The committee also discussed the rescheduling of the June annual meeting to accommodate the Legislature's schedule. The committee agreed the rescheduled meeting, tentatively set for Saturday, June 14, should be held virtually.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 2:32 p.m.