

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, June 2, 2025, at 2:00 p.m. via Zoom - APPROVED

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.