

**Minutes of the VSC Board of Trustees Executive Committee meeting held Tuesday, June 24, 2025, at 3:00 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 Tuesday, June 24, 2025 at 3:00 p.m. via Zoom.

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

Chancellor: Beth Mauch

Other Attendees: Mary Brodsky, Dean of People and Culture  
Kayla Dewey, Executive Assistant  
Sharron Scott, Chief Financial Operating Officer  
Meg Walz, IT Support (left at 3:30 p.m.)

1. Call to Order

Chair Dickinson called the meeting to order at 3:00 p.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of June 2, 2025

**At 3:01 p.m. Trustee Silverman moved and Trustee Mihaly seconded the motion to approve the minutes of June 2, 2025. The motion was approved unanimously.**

4. Executive Session

At 3:01 p.m. Chair Dickinson moved and Trustee Mihaly seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session, pursuant to 1 V.S.A. § 313(a)(1)(A) to discuss contracts, 1 V.S.A. § 313(a)(2) to discuss real estate options, and 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee. Along with the members of the Board present at this meeting, in its discretion, the Committee invited the VSC Chancellor, the Chief Financial and Operating Officer, and the Dean of People and Culture to attend. The motion passed unanimously.

The committee exited executive session at 4:18 and took no action.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 4:18 p.m.