


**MEMORANDUM**

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

FROM: Elizabeth Mauch, Chancellor 

DATE: August 4, 2025

SUBJECT: Executive Committee Special Meeting August 5, 2025

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The Executive Committee of the Board of Trustees is scheduled to meet on Tuesday, August 4, 2025 at 8:00 a.m. via Zoom.

In preparation for the committee's discussion, in the accompanying materials please find the minutes of June 24, 2025 meeting. Following public comment and approval of the June 24, 2025 minutes, the committee will enter executive session. Action is expected at the conclusion of 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 Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>  
Tuesday, August 5, 2025 at 8:00 a.m.**

**AGENDA**

1. Call to order
2. Public Comment<sup>3</sup>
3. Approve Minutes of June 24, 2025
4. Executive session to discuss labor relations agreements with employees, real estate options, and the employment of a public employee
5. Action: Vote to ratify Part-Time Faculty contract
6. Other Business
7. Adjourn

**MATERIALS**

1. Minutes of June 24, 2025

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<sup>1</sup>. <https://www.vsc.edu/botzoom>

<sup>2</sup>. [www.vsc.edu/live](https://www.vsc.edu/live)

<sup>3</sup>. Sign up to make a public comment at [www.vsc.edu/signup](https://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 Tuesday, June 24, 2025, at 3:00 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 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.