

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, October 10, 2025 at 1:00 p.m. via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, October 6, 2025 at 1:00 p.m. via Zoom.

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

Chancellor: Beth Mauch

Presidents: David Bergh, VTSU
Joyce Judy, CCV

Other Attendees: Jason Kaiser, IT Support
Kayla Dewey, Executive Assistant
Sharron Scott, Chief Financial and Operating Officer
Patty Turley, General Counsel
Chris Reilly, VTSU Professor (1:03 p.m.)
Joan Richmond-Hall, VTSU Professor (1:05 p.m.)

1. Call to Order

Chair Dickinson called the meeting to order at 1:01 p.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of September 15, 2025

At 1:01 p.m. Trustee Silverman moved and Trustee Cluver seconded the motion to approve the minutes of September 15, 2025. The motion was approved unanimously.

4. Update: VTSU President Search and Screen Committee

Chair Dickinson invited Chief Financial and Operating Officer, Sharron Scott, to provide an update to the committee. Ms. Scott shared that the position description, application, and nomination form is now available and has been posted in the Chronicle for Higher Education and shared with alumni and the community. The consulting firm Isaacson, Miller is circulating the post widely among their network and is gathering applications. The committee will receive its first candidate materials presentation at the end of October.

5. Executive Session

At 1:06 p.m. Trustee Silverman moved and Trustee Mihaly seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session because premature general public knowledge would place the VSC at a substantial disadvantage,

pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of a public employee and 1 V.S.A. § 313(a)(1)(F) to receive confidential attorney-client communications. 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, General Counsel, the President of the Community College of Vermont, and the President of Vermont State University to attend. The motion passed unanimously.

The committee exited executive session at 1:44 p.m. and took no action.

6. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 1:44 p.m.