

Minutes of the VSC Board of Trustees Executive Committee meeting held Thursday, December 11, 2025 at 10:00 a.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 for a special meeting on Thursday, December 11, 2025 at 10:00 a.m. remotely at vsc.edu/botzoom.

Committee members: Lynn Dickinson (Chair), Megan Cluver (Vice Chair, 10:04 a.m.), Marc Mihaly (Secretary), David Silverman (Treasurer)

Other committee members: David Durfee

Chancellor: Beth Mauch

Presidents: David Bergh, VTSU
Joyce Judy, CCV

Other Attendees: Kayla Dewey, Executive Assistant
Jason Kaiser, IT Support
Sara Lee Preston, IT Support
Joan Richmond-Hall, VTSU Faculty
Sharron Scott, Chief Financial and Operating Officer
Ashley Stackowitz VTSU Counselor
Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 10:02 a.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of October 6, 2025

At 10:02 a.m. Trustee Silverman moved and Trustee Mihaly seconded the motion to approve the minutes of October 6, 2025. The motion was approved unanimously.

4. Update: VTSU President Search

Chair Dickinson invited Search Chair, David Durfee to provide an update on the VTSU President Search process. He shared that there has been substantial interest in the position. The committee is now evaluating candidates and is on track to meet their self-imposed deadlines. They expect to have a new president named by the end of June 2026.

5. Executive Session

At 10:07 a.m. Trustee Silverman 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)(2) to discuss real estate options, and 1 V.S.A. § 313(a)(3) to discuss the employment of public employees. 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 11:17 a.m. and took no action.

6. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 11:17 a.m.