

Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, June 2, 2025 via Zoom - APPROVED

The Vermont State Colleges Board of Trustees Nominating Committee conducted a meeting Monday, June 2, 2025 at 1:00 p.m..

Committee members present: Janette Bombardier (Chair), Lynn Dickinson, Marc Mihaly

Other trustees: Amelia Vlahogiannis (1:02 p.m.)

Other attendees: Sarah Chambers, VSC Director of Learning Technologies
Kayla Dewey, Executive Assistant
Sharron Scott, Chief Finance and Operating Officer
Sarah Truckle, VTSU VP of Business Operations
Patty Turley, General Counsel

1. Call to Order

Chair Bombardier called the meeting to order at 1:00 p.m.

2. Public Comment:

There was no public comment.

3. Approval of the April 14, 2025 Meeting Minutes

Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the minutes of April 14, 2025. The motion was approved unanimously.

4. Executive Session

At 1:02 p.m. Trustee Dickinson moved and Trustee Bombardier seconded the motion for the Committee to enter executive session pursuant to 1 V.S.A. § 313(a)(3) for discussion of appointment of a public officer. Along with the members of the Board present at this meeting, in its discretion, the Board invited the VSC General Counsel. The motion was approved unanimously.

The committee left executive session at 1:20 p.m. and took the following actions:

At 1:20 p.m. Trustee Bombardier moved and Trustee Mihaly seconded the motion to recommend to the board the election of Eileen “Lynn” Dickinson as Chair of the VSC Board of Trustees for a two-year team.

At 1:21 p.m. Trustee Bombardier moved and Trustee Dickinson seconded the motion to recommend to the board the nomination of Megan Cluver as Vice Chair of the VSC Board of Trustees for a one-year team.

At 1:21 p.m. Trustee Bombardier moved and Trustee Dickinson seconded the motion to recommend to the board the election of Marc Mihaly as Secretary of the VSC Board of Trustees for a one-year team.

At 1:21 p.m. Trustee Bombardier moved and Trustee Mihaly seconded the motion to recommend to the board the election of David Silverman as Treasurer of the VSC Board of Trustees for a one-year team.

All motions were passed unanimously.

5. Discussion/recommend Audit & Risk Management Committee members

At 1:22 p.m. Trustee Dickinson moved and Trustee Mihaly seconded the motion to recommend to the board the election of Sue Zeller, David Durfee, Bob Flint, David Silverman, and Gwen Bailey-Rowe to the Audit & Risk Management Committee. The motion was passed unanimously.

6. Additional Business:

There was no other business.

7. Adjourn

Chair Bombardier adjourned the meeting at 1:23 p.m.