

MEMORANDUM

TO: Janette Bombardier (Chair)
Coleen Bruyette
Lynn Dickinson
Marc Mihaly

FROM: Dr. Elizabeth Mauch, Chancellor 

DATE: January 8, 2026

SUBJECT: VSC Board of Trustees Nominating Committee Meeting January 12, 2026

In preparation for the committee's discussion on January 12, please see in the accompanying materials the Nominating Committee meeting minutes of June 6, 2025. Following the call to order, public comment, and the approval of the minutes, the committee will discuss recommending to the full board the renewal of David Silverman's appointment as trustee. Following any additional business the committee will adjourn.

Note: Please be advised that the committee has three members. The quorum to start the meeting and to take any action is two members of the committee.

The committee assistant may be reached at (802) 224-3021 for any questions.

Cc: Board of Trustees
Presidents

**Vermont State Colleges Board of Trustees
Nominating Committee Meeting
Zoom Meeting¹/YouTube Stream²
Monday, January 12 at 9:45 a.m.**

AGENDA

1. Call to Order
2. Public Comment
3. Approve Minutes of June 2, 2025
4. Vote: Renew Trustee Appointment - David Silverman
5. Additional Business
6. Adjourn

MATERIALS

1. Minutes of June 2, 2025

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

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

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.