


MEMORANDUM

TO: Lynn Dickinson, Chair
Megan Cluver, Vice-Chair
Marc Mihaly, Secretary
David Silverman, Treasurer
Gwen Bailey-Rowe
Betsy Ide Bloomer
Janette Bombardier
Coleen Bruyette

David Durfee
Bob Flint
Shirley Jefferson
Jim Masland
Amelia Vlahogiannis
Gov. Phil Scott
Sue Zeller

FROM: Dr. Elizabeth Mauch, Chancellor 

DATE: February 6, 2026

SUBJECT: Special Meeting: VSC Board of Trustees February 10, 2026

The Board of Trustees will meet on February 10 at 6:00 p.m. for a special meeting. Following the call to order and public comment, the board will enter executive session to discuss the employment of a public employee. The board is not expected to take any action following the executive session. The board will consider any other business and adjourn.

The board has fifteen members and requires the presence of eight members for a quorum.

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

Cc: Board of Trustees
VSC Presidents

**Special Meeting: VSC Board of Trustees
Tuesday, February 10, 2026 at 6:00 p.m.
Live session: [vsc.edu/botzoom](https://www.vsc.edu/botzoom)
Stream: [vsc.edu/live](https://www.vsc.edu/live)**

This is a remote meeting with the option for the public to join in-person at CCV Montpelier (660 Elm Street, Montpelier, VT), Room 113. Contact 802-224-3021 for more information.

AGENDA

1. Call to order
2. Public Comment¹
3. Other Business
4. Executive Session pursuant to 1 V.S.A. § 313(a)(3) (appointment of a public official) – board deliberation and discussion of VTSU President candidates. No action is expected to be taken following the executive session.
5. Adjourn

¹ Note: To make a comment if attending remotely, you must be logged into the live session at <https://www.vsc.edu/botzoom>. Please test your microphone and camera before logging into the session.