


## MEMORANDUM

TO: Executive Committee:  
Lynn Dickinson, Chair  
Megan Cluver, Vice-Chair  
Marc Mihaly, Secretary  
David Silverman, Treasurer

FROM: Dr. Elizabeth Mauch, Chancellor 

DATE: March 24, 2026

SUBJECT: VSC Board of Trustees Executive Committee Meeting March 30, 2026

The VSC Board of Trustees Executive Committee will meet remotely on **Monday, March 30, 2026 at 10:00 a.m.**

In preparation for the committee's discussion, in the accompanying materials please find the minutes of December 11, 2025.

Following public comment and approval of the December 11, 2025 minutes, the committee will review a proposed FY 2027 board schedule and attendance policy. The committee will then go into executive session to discuss the employment of a public employee. No action is expected following executive session. Following other business, the committee will adjourn.

The committee has four members. The quorum for starting the meeting and taking any action is three members of the committee.

The board assistant, Kayla Dewey, may be reached at (802) 224-3021 or [kayla.dewey@vsc.edu](mailto:kayla.dewey@vsc.edu) with any questions.

Cc: VSC Board of Trustees  
VSC Presidents  
Vermont Department of Libraries

**Vermont State Colleges Board of Trustees  
Executive Committee Special Meeting  
Live session: [vsc.edu/botzoom](https://vsc.edu/botzoom) | Stream: [vsc.edu/live](https://vsc.edu/live)  
Monday, March 30, 2026 at 10:00 a.m.**

**AGENDA**

1. Call to order
2. Public Comment<sup>1</sup>
3. Approve Minutes of December 11, 2025
4. FY 2027 Board Schedule
5. Attendance Policy
6. Executive session for the board to discuss the employment of a public employee
7. Other Business
8. Adjourn

**MATERIALS**

1. Minutes of December 11, 2025
2. FY 2027 Board Schedule

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<sup>1</sup> Sign up to make a public comment at [vsc.edu/signup](https://vsc.edu/signup). You must be present or logged in to the live session at [vsc.edu/botzoom](https://vsc.edu/botzoom) to make a comment.

**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.

UNAPPROVED

**Vermont State Colleges Board of Trustees**  
**FY 2027 Meeting Schedule**

*All meetings conducted remotely unless otherwise noted*

**Monday, June 8, 2026 Annual Meeting @ VTSU Castleton**

9:00 a.m. Board of Trustees Annual Meeting

**Monday, August 17, 2026**

9:00 a.m. Finance & Facilities Committee

~~10:30 a.m. Board of Trustees~~

~~*This is a remote meeting with the option to join in-person at VTSU Williston (201 Lawrence Pl Williston, VT 05495), Room 7130, Williston Hall.*~~

**Monday, October 19, 2026**

9:00 a.m. Diversity, Equity & Inclusion Committee

10:00 a.m. Education, Personnel & Student Life Committee

**Monday, October 26, 2026**

9:00 a.m. Audit & Risk Management Committee

**Monday & Tuesday, November 2 & 3, 2026 @ a conference venue TBD**

Finance & Facilities Committee

Board of Trustees Retreat

**Monday, February 1, 2027**

10:00 a.m. Education, Personnel & Student Life Committee

11:00 a.m. Finance & Facilities Committee

**Monday, February 8, 2027**

10:00 a.m. Nominating Committee

11:00 a.m. Audit & Risk Management Committee

**Monday, March 1, 2027**

11:00 a.m. Board of Trustees

*This is a remote meeting with the option to join in-person at VTSU Williston (201 Lawrence Pl Williston, VT 05495), Room 7130, Williston Hall.*

**Monday, April 19, 2027**

10:00 a.m. Audit & Risk Management Committee

11:00 a.m. Finance & Facilities Committee

**Monday, May 10, 2027**

10:00 a.m. Nominating Committee

11:00 a.m. Education, Personnel & Student Life Committee

**Monday, May 17, 2027**

10:00 a.m. Diversity, Equity & Inclusion Committee

11:00 a.m. Finance & Facilities Committee

**Saturday & Sunday in May (dates TBD,) 2027 @ VTSU campuses**

VTSU Commencement

**Saturday, June 5, 2027 @ Norwich University**

CCV Commencement

**Monday, June 7, 2027 @ VTSU Randolph**

Board of Trustees Annual Meeting

**Monday, August 16, 2027**

10:00 a.m. Finance & Facilities Committee

~~11:00 a.m. Board of Trustees~~

*~~This is a remote meeting with the option to join in person at VTSU Williston (201 Lawrence Pl  
Williston, VT 05495), Room 7130, Williston Hall.~~*

**Monday, October 4, 2027**

10:00 a.m. Diversity, Equity & Inclusion Committee

**Monday, October 11, 2027**

10:00 a.m. Audit & Risk Management Committee

11:00 a.m. Education, Personnel & Student Life Committee

**Monday & Tuesday, November 1 & 2, 2027 @ a conference venue TBD**

9:00 a.m. Finance & Facilities Committee

11:00 a.m. Board of Trustees Annual Retreat