

Minutes of the VSC Board of Trustees' Meeting held Tuesday, February 10, 2026 at 6:00 p.m. at vsc.edu/botzoom APPROVED

The VSC Board of Trustees met on Tuesday, February 10, 2026 at 6:00 p.m. at vsc.edu/botzoom.

Trustees present: Lynn Dickinson (Chair, 6:30 p.m.), Megan Cluver (Vice Chair), David Durfee, Bob Flint, Shirley Jefferson, Marc Mihaly, David Silverman, Amelia Vlahogiannis, Sue Zeller

Absent: Betsy Ide Bloomer, Janette Bombardier, Coleen Bruyette, Gwen Bailey-Rowe, Jim Masland

Chancellor: Elizabeth Mauch

Other Attendees: Kayla Dewey, Executive Assistant
Greg Esposito, Issacson, Miller
Patty Turley, General Counsel
Paul Hayes, The Caledonian Record

On-site attendees: A physical meeting location was designated at CCV Montpelier (660 Elm Street, Montpelier, VT), Room 113. No attendees were present.

1. Call to Order

Vice Chair Cluver called the meeting to order at 6:03 p.m.

2. Comments from the Public

There were no comments from the public.

3. Other business

There was no other business.

4. Executive Session

At 6:04 p.m. Vice Chair Cluver moved and Trustee Zeller seconded the motion for the board to enter executive session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment of a public employee. Along with the members of the Board present at this meeting, in its discretion, the Board invited the VSC Chancellor, General Counsel, and Greg Esposito to attend. The motion passed unanimously.

The group exited executive session at 7:20 and took no action

Chair Dickinson adjourned the meeting at 7:20 p.m.