

## MEMORANDUM

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

**FROM:** Dr. Elizabeth Mauch, Chancellor 

**DATE:** April 29, 2026

**SUBJECT:** VSC Executive Committee Meeting May 4, 2026

---

The VSC Executive Committee will meet remotely on Monday, May 4, 2026 at 4:00 p.m. at [vsc.edu/botzoom](https://vsc.edu/botzoom).

Following public comment and approval of minutes, the committee will then consider any other business. The committee will then enter executive session for the board to discuss a public employee, with no action expected at the conclusion of the session. The committee will then 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 may be reached at (802) 224-3021 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, May 4, 2026 at 4:00 p.m.**

**AGENDA**

1. Call to order
2. Public Comment<sup>1</sup>
3. Approve March 30, 2026 minutes
4. Other Business
5. Executive session for the board to discuss a public employee
6. Adjourn

**MATERIALS**

1. March 30, 2026 minutes

---

<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 Monday, March 30, 2026 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 on Monday, March 30, 2026 at 10:00 a.m. remotely at vsc.edu/botzoom.

Committee members: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer, 10:04 a.m.)

Other committee members: David Durfee, Shirley Jefferson, Amelia Vlahogiannis, Susan Zeller

Chancellor: Beth Mauch

Presidents: David Bergh, VTSU (10:06 a.m.)  
Joyce Judy, CCV

Other Attendees: Kayla Dewey, Executive Assistant  
Ernesto Fernandez, VTSU Director of Institutional Advancement  
Jason Kaiser, IT Support  
Sharron Scott, Chief Financial and Operating Officer  
Patty Turley, General Counsel  
Littleton Tyler, VTSU AVP of Finance

1. Call to Order

Chair Dickinson called the meeting to order at 10:01 a.m.

2. Public Comment

There was no public comment.

3. Approve Minutes of December 11, 2025

**Trustee Cluver moved and Trustee Dickinson seconded the motion to approve the minutes of December 11, 2025. The motion was approved unanimously.**

4. FY 2027 Board Schedule

Chair Dickinson invited Chancellor Mauch to present the proposed FY27 board Schedule. The board discussed adjusting the number of required board meetings each year from four to three. They determined that a review of expected and planned business was necessary to inform the best pacing and frequency of meetings, and Chancellor Mauch will provide that information.

5. Attendance Policy

Chair Dickinson invited General Counsel Turley to introduce a proposed board attendance policy. The board discussed pros and cons of adopting a policy and what elements it might include. Ms. Turley will provide a draft policy for the committee's consideration prior to the June annual meeting.

6. Executive Session

**At 10:22 a.m. Trustee Dickinson moved and Trustee Cluver 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/officials. Along with the members of the Board present at the meeting, in its discretion, the Committee invited the VSC Chancellor, the General Counsel, the VTSU Director of Institutional Advancement and the CCV Director of Resource Development to attend. The motion was approved unanimously.**

The committee exited executive session at 11:35 a.m. and took no action.

7. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 11:35 a.m.