

## MEMORANDUM

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

FROM: Dr. Elizabeth Mauch, Chancellor *Em*

DATE: May 22, 2026

SUBJECT: VSC Nominating Committee Meeting June 1, 2026

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The Nominating Committee will meet on June 1, 2026 at 10:00 a.m. In preparation for the committee's discussion in the accompanying materials, please see the January 12, 2026 minutes. Following the call to order, public comment, and the approval of the minutes, the committee will discuss recommending to the full board the election board officers and the members of the Audit & Risk Management Committee. Following any additional business the committee will adjourn.

**Note:** Please be advised that the committee has four members. The quorum to start the meeting and to take any action is three 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  
Monday, June 1, 2026 at 10:00 a.m.  
Live session: [vsc.edu/botzoom](https://vsc.edu/botzoom) | Stream: [vsc.edu/live](https://vsc.edu/live)**

**AGENDA**

1. Call to order
2. Public comment
3. Approve minutes of January 12, 2026
4. Discussion and vote to recommend trustees for election as Board Officers at the Board's upcoming annual meeting. If it chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
5. Discussion and vote to recommend trustees for election to the Audit & Risk Management Committee at the Board's upcoming annual meeting. If it chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
6. Additional Business
7. Adjourn

**MATERIALS**

1. Minutes of January 12, 2026

**Minutes of the VSC Board of Trustees Nominating Committee meeting held Monday, January 12, 2026 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, January 12, 2026 at 9:45 a.m..

Committee members present: Janette Bombardier (Chair), Coleen Bruyette, Lynn Dickinson, Marc Mihaly

Chancellor: Beth Mauch

Presidents: Joyce Judy, CCV

Other trustees: Megan Cluver, David Silverman

Other attendees: Kayla Dewey, Executive Assistant  
Jason Kaiser, IT Support  
Sharron Scott, Chief Finance and Operating Officer  
Patty Turley, General Counsel

1. Call to Order

Trustee Dickinson at the request of Chair Bombardier called the meeting to order at 9:45 a.m.

2. Public Comment:

There was no public comment.

3. Approval of the June 2, 2025 Meeting Minutes

**Trustee Dickinson moved and Trustee Mihaly seconded the motion to approve the minutes of June 2, 2025. The motion was approved unanimously.**

4. Vote: Renew Trustee Appointment - David Silverman

Trustee Bombardier reported that David Silverman had graciously agreed to reappointment as a board-appointed Trustee. The trustees expressed their appreciation to Trustee Silverman for his continued commitment to VSC.

**Trustee Dickinson moved and Trustee Mihaly seconded the motion to nominate David Silverman as a board-appointed trustee for the term beginning March 1, 2026 and expiring February 28, 2030. The motion was approved unanimously.**

5. Additional Business:

Chair Bombardier asked Trustee Dickinson to provide an overview of how legislative trustees are selected and confirmed. A vote in the legislature is planned for mid-February to appoint two expiring trustee appointments.

6. Adjourn

Trustee Dickinson, at the request of Chair Bombardier, adjourned the meeting at 9:52 a.m.

UNAPPROVED