


## MEMORANDUM

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

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

**DATE:** May 13, 2026

**SUBJECT:** VSC Executive Committee Special Meeting May 18, 2026

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The VSC Executive Committee will meet remotely on Monday, May 18, 2026 at 10:00 a.m. at [vsc.edu/botzoom](http://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 18, 2026 at 10:00 a.m.**

**AGENDA**

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

**MATERIALS**

1. May 4, 2026 minutes

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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 Monday, May 4, 2026 at 4:00 p.m. at vsc.edu/botzoom - 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, May 4, 2026 at 4:00 p.m. remotely at vsc.edu/botzoom.

Committee members: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Marc Mihaly (Secretary), David Silverman (Treasurer)

Chancellor: Beth Mauch

Presidents: Joyce Judy, CCV

Other Attendees: Mary Brodsky, Dean of People and Culture  
Kayla Dewey, Executive Assistant  
Ernesto Fernandez, VTSU Director of Institutional Advancement  
Jason Kaiser, IT Support  
Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 4:01 p.m.

2. Public Comment

There was no public comment.

3. Approve March 30, 2026 minutes

**Trustee Silverman moved and Trustee Mihaly seconded the motion to approve the March 30, 2026 minutes. The motion was approved unanimously.**

4. Executive Session

**At 4:03 p.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 pursuant 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 board invited the Dean of People and Culture, General Counsel, and the VTSU Director of Institutional Advancement to attend. The motion was approved unanimously.**

The committee exited executive session at 5:37 p.m. and took no action.

5. Other Business

There was no other business.

Chair Dickinson adjourned the meeting at 5:37 p.m.

UNAPPROVED