

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, May 4, 2026 at 4:00 p.m. at vsc.edu/botzoom - APPROVED

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.