

## MEMORANDUM

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

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

**DATE:** July 21, 2026

**RE:** VSC Executive Committee Meeting July 28, 2026

---

The VSC Board of Trustees Executive Committee is scheduled to meet Tuesday, July 28, 2026 at 1:00 p.m. at CCV Winooski, 1 Abenaki Way, Winooski, room 206 and at [vsc.edu/botzoom](https://vsc.edu/botzoom).

The meeting will begin with public comment and approval of the May 18, 2026 minutes and then go into executive session to discuss the employment of a public official, labor contracts, and real estate. Following any other business the meeting will adjourn.

Please contact the board assistant at 802-224-3021 with any questions.

**CC:** Committee liaisons  
Vermont Department of Libraries  
VSC Presidents & Vice Chancellors

**Vermont State Colleges Board of Trustees  
Executive Committee  
CCV Winooski, 1 Abenaki Way, Winooski, Room 206  
Live session: [www.vsc.edu/botzoom](http://www.vsc.edu/botzoom) | Stream: [www.vsc.edu/live](http://www.vsc.edu/live)  
Tuesday, July 28, 2026 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Public comment<sup>1</sup>
3. Approval of May 18, 2026 minutes
4. Executive session to discuss the employment of a public official, labor contracts, and real estate
5. Vote: VTSU Online United Faculty contract
6. Other business
7. Adjourn

**MATERIALS**

1. May 18, 2026 minutes

---

<sup>1</sup> Sign up for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup). You must be present or logged in to the live session at [www.vsc.edu/botzoom](http://www.vsc.edu/botzoom) to make a comment.

**Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, May 18, 2026 at 10:00 a.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 18, 2026 at 10:00 a.m. remotely at vsc.edu/botzoom.

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

Absent: Marc Mihaly (Secretary)

Other Trustees: David Durfee  
Kamryn Devero (incoming Student Trustee eff. June 1)

Presidents: Joyce Judy

Other Attendees: Mary Brodsky, Dean of People and Culture  
Kayla Dewey, Executive Assistant  
Jason Kaiser, IT Support  
Patty Turley, General Counsel

1. Call to Order

Chair Dickinson called the meeting to order at 10:15 a.m.

2. Public Comment

There was no public comment.

3. Approve May 4, 2026 minutes

**Trustee Cluver moved and Trustee Silverman seconded the motion to approve the May 4, 2026 minutes. The motion was approved unanimously.**

4. Other Business

There was no other business.

5. Executive Session

**At 10:14 a.m. Trustee Dickinson moved and Trustee Silverman 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 and General Counsel to attend. The motion was approved unanimously.**

Due to a delay with audio challenges, the committee entered executive session at 10:27 a.m. The committee exited at 10:51 a.m.

**Trustee Dickinson moved and Trustee Cluver seconded the motion to recommend to the full board that executive pay increases be consistent with system increases and that they continue to focus on reaching and maintaining fair and sustainable wages for VSC employees. The motion was approved unanimously.**

Chair Dickinson adjourned the meeting at 10:53 a.m.