

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

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.