

Minutes of the VSC Board of Trustees Executive Committee meeting held Monday, October 12, 2026 at 9:45 a.m. at vsc.edu/botzoom. – UNAPPROVED

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting.

The Vermont State Colleges Board of Trustees Executive Committee met on Monday, October 12, 2026 at 9:45 a.m. at vsc.edu/botzoom.

Attendance

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

Other trustees: Janette Bombardier, David Durfee (9:47 a.m.), Shirley Jefferson (9:55 a.m.), John Kascensaka (9:55 a.m.), Sue Zeller

Chancellor: Beth Mauch

Other Attendees: Sarah Chambers, IT Support
Kayla Dewey, Executive Assistant
Charlotte Oliver, VT Digger (9:47 a.m.)
Patty Turley, General Counsel

On-site attendees: A physical meeting location was available at CCV Montpelier (660 Elm Street, Montpelier, VT 05062), room 113. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 9:45 a.m.

2. Public Comment

There were no comments from the public.

3. Approval of July 28, 2026 minutes

Trustee Cluver moved and Trustee Mihaly seconded the motion to approve the July 28, 2026 minutes. The motion was approved unanimously.

4. Executive session

At 9:45 a.m. Trustee Dickinson moved and Trustee Cluver seconded the motion for the Executive Committee of the VSC Board of Trustees enter executive session to pursuant to 1 V.S.A. § 313(a)(3) to discuss the employment of public official. Along with the members of the board present at this meeting, in its discretion, the committee invited the chancellor and general counsel to attend. The motion passed unanimously.

The committee exited executive session at 9:56 a.m. and took no action.

5. Other Business

There was no other business.

6. Adjourn

Chair Dickinson adjourned the meeting at 9:57 a.m.

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