

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday January 14, 2025  
2 PM

*Link to Google Meet:*  
[meet.google.com/idt-mgxz-xeb](https://meet.google.com/idt-mgxz-xeb)

*Conference Call Line:*  
1-413-459-4614  
PIN: 982 606 129#

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Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin, Nathan Volke, John Turgeon (non-voting)

1. Review minutes of 10/15/24 Governance Committee meeting
2. Nominations from Governor Moore to fill one MET Trustee vacancy
3. Update on other Trustee vacancies:
  - a. Two additional Trustee vacancies remain -- Senate President to nominate two candidates.
  - b. One remaining Ex-Officio Trustee vacancy -- Senate President to appoint designee.
4. Candidate for MET's list of recommended Trustees