

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday April 15, 2025
11 AM

Link to Google Meet:
meet.google.com/tmd-fimp-zmj

Conference Call Line:
1 541-579-2993
PIN: 426 742 389#

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

1. Review minutes of 1/14/25 and 2/21/25 Governance Committee meetings
2. Update on MET Trustee vacancies:
 - a. Three Trustee vacancies -- Senate President to nominate three candidates.
 - b. One Ex-Officio Trustee vacancy -- Senate President to appoint designee.
3. Nominations for Board Vice-Chair and Treasurer
4. Discuss the potential of Keith Colston stepping off the MET Board and his replacement, Lawrence Dunmore III
5. Other business