

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday January 13, 2026
2 PM

Link to Google Meet:
meet.google.com/kzs-rpdj-wtt

Conference Call Line:
1-614-758-9232
PIN: 268 454 805#

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

1. Review minutes of 10/14/25 Governance Committee meeting
2. Update regarding 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. Upcoming Trustee vacancies -- May 31, 2026 (Mark Hoffman, Toby Lloyd, Diana Conway)
4. Upcoming Executive Committee vacancies -- May 31, 2026 (Chair, Treasurer, Secretary)
5. Other business