

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

*Link to Google Meet:*  
[meet.google.com/kzs-rpdj-wtt](https://meet.google.com/kzs-rpdj-wtt)

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

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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