

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

Link to Google Meet:
meet.google.com/jny-ngeb-pxr

Conference Call Line:
475-277-0142
PIN: 153 521 409#

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

1. Review minutes of 8/19/25 Governance Committee meeting
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. Update regarding legislative change to Hart-Miller Island Citizens Oversight Committee
4. Other business