

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday October 15, 2024
11 AM

Link to Google Meet:
meet.google.com/szw-doqr-iey

Conference Call Line:
347-354-3581
PIN: 728 961 223#

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

1. Review minutes of 8/20/24 Governance Committee meeting
2. Update on MET Trustee vacancies:
 - a. Three Trustee vacancies currently -- Senate President to nominate two candidates, Governor to nominate one candidate.
 - b. One remaining Ex-Officio Trustee vacancy -- Senate President to appoint designee.
3. Other business