

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

Link to Google Meet:
meet.google.com/ecw-qyqp-fhc

Conference Call Line:
443-601-9357
PIN: 305 140 931#

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

1. Review minutes of 8/16/26 Governance Committee meeting
2. Update on remaining MET Trustee vacancies:
 - a. Four Trustee vacancies -- Senate President to nominate four candidates.
 - b. One Ex-Officio Trustee vacancy -- Senate President to appoint designee.
3. Other business