

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday April 14, 2026  
2 PM

*Link to Google Meet:*  
[meet.google.com/acr-vyoe-tfh](https://meet.google.com/acr-vyoe-tfh)

*Conference Call Line:*  
1-573-605-0170  
PIN: 696 682 630#

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

1. Review minutes of 1/13/26 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)
  - a. Vote to recommend electing Diana Conway to second four-year term as MET Trustee (June 1, 2026, through May 31, 2030)
4. Upcoming Executive Committee vacancies -- May 31, 2026 (Chair, Vice-Chair, Treasurer, Secretary)
  - a. Vote to recommend electing Megan Benjamin to serve as Chair (two-year term June 1, 2026, through May 31, 2028)
  - b. Vote to recommend electing Lori Lynch to serve as Vice-Chair (two-year term June 1, 2026, through May 31, 2028)
  - c. Vote to recommend electing Julia King to serve as Treasurer (one-year term June 1, 2026, through May 31, 2027)
  - d. Vote to recommend electing Keith Colston to serve as Secretary (June 1, 2026, through May 31, 2028)
5. Other business