

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday May 12, 2026
2 PM

Link to Google Meet:
meet.google.com/jdo-szdx-kuv

Conference Call Line:
252-584-0144
PIN: 862 407 691#

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

1. Review minutes of 4/14/26 Governance Committee meeting
2. Update on MET Trustee vacancies:
 - a. Five Trustee vacancies -- Senate President to nominate four candidates, Speaker of the House to nominate one candidate.
 - b. One Ex-Officio Trustee vacancy -- Senate President to appoint designee.
 - c. Review list of MET Board approved Trustee prospects
3. Proposed MET Board Committees roster for FY 2027
4. Other business