

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday May 13, 2025
2 PM

Link to Google Meet:
meet.google.com/vua-buzg-rkd

Conference Call Line:
402-868-0130
PIN: 505 553 951#

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

1. Review minutes of 4/15/25 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. Proposed MET Board Committees roster for FY 2026
4. Other business