

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday August 19, 2025  
11 AM

*Link to Google Meet:*  
[meet.google.com/njw-bden-qun](https://meet.google.com/njw-bden-qun)

*Conference Call Line:*  
929-324-9750  
PIN: 971 597 472#

---

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

1. Review minutes of 5/13/25 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. Proposal to recommend Derek Baumgardner to the list of MET Trustee prospects
4. Review current list of MET Trustee prospects, and discuss potential additional prospects
5. Other business