

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday August 20, 2024  
11 AM

*Link to Google Meet:*  
[meet.google.com/oxa-bfib-pxg](https://meet.google.com/oxa-bfib-pxg)

*Conference Call Line:*  
484-424-4162  
PIN: 183 241 117#

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

1. Review minutes of 5/14/24 Governance Committee meeting
2. Update on filling MET Trustee vacancies:
  - a. Three Trustee vacancies currently -- Senate President to nominate two candidates, Governor to nominate one candidate.
  - b. One remaining Ex-Officio Trustee vacancy -- Senate President to appoint designee.
3. Other business