

MET BOARD
GOVERNANCE COMMITTEE
Agenda for Meeting of
Tuesday August 18, 2026
2 PM

Link to Google Meet:
meet.google.com/baa-ppnr-rpu

Conference Call Line:
208-718-1757
PIN: 606 989 092#

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

1. Review minutes of 5/12/26 Governance Committee meeting
2. Vote on designating Natalie Ziegler as Chair of Governance Committee
3. Vote to recommend one of the following three candidates recommended by the Speaker of the Maryland House of Delegates to fill one vacancy on MET's Board of Trustees:
 - a. Gary Allen
 - b. Kristen Maneval
 - c. Derek Baumgardner
4. Update on remaining MET Trustee vacancies:
 - a. Four Trustee vacancies -- Senate President to nominate four candidates.
 - b. One Ex-Officio Trustee vacancy -- Senate President to appoint designee.
5. Other business