

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday May 14, 2024

11 AM

Meeting held virtually via Google Meet and conference call.

Committee members present: Toby Lloyd (Chair), Nathan Volke, Greg Bowen, Gary Burnett, Megan Benjamin, John Turgeon (MET Director, non-voting)
Absent: Lori Lynch

1. Mr. Lloyd asked the Committee if anyone had questions about the minutes of the 4/16/24 Committee meeting, which were e-mailed to the Committee members prior to the meeting. There were no questions or comments. **Mr. Burnett made a motion for approval of the minutes, and Ms. Benjamin seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd and Mr. Turgeon updated the Committee regarding the vacancies on MET's Board. Beginning June 1st, there will be three vacancies on the Board. To fill two of the vacancies, MET will need to obtain nominations from the Senate President. To fill one of the vacancies, MET will need to obtain a nomination from the Governor. The Committee discussed contacting the respective offices about obtaining trustee nominations. The Senate President also needs to appoint a designee to serve in his role as MET Ex-Officio Trustee
3. Mr. Lloyd notified the Committee that he would like to be recommended to serve as the Secretary of MET's Board of Trustees for the two-year term of 6/1/24 through 5/31/26. Mr. Lloyd left the meeting at this point so the Committee could consider his request. **Mr. Burnett motioned to recommend that the MET Board elect Mr. Lloyd as its Secretary to serve for the two-year term starting June 1, 2024. Ms. Benjamin seconded the motion. All voted in favor.** The Board vote will be on the agenda for the upcoming June 3, 2024, meeting. Mr. Lloyd returned to the meeting after this vote.
4. The Committee discussed the draft roster for the MET Board's five committees for FY 25, which was e-mailed to the Committee prior to the meeting. No change is proposed to this Committee's membership. **Mr. Burnett motioned to recommend that the MET Board approve the discussed FY 25 Committee Roster. Ms. Benjamin seconded. All voted in favor.**
5. The Committee discussed the bio of Mark Wallis, which was emailed to the Committee prior to the meeting. Mr. Wallis is interested in being added to MET's list of prospective Trustees. This list is maintained by MET and is provided to the Governor, Speaker of the House, and Senate President as a courtesy to help them when considering nominations for new Trustees. The Committee discussed that Mr. Wallis's qualifications described in his bio are consistent with what MET seeks in potential trustees, as listed in MET's statute. **Mr. Burnett motioned to recommend that the MET Board approve adding Mark Wallis to MET's list of prospective trustees. Ms. Benjamin seconded the motion. All voted in favor.**
6. The Board vote on items 3, 4, 5 above will be on the agenda for the upcoming June 3, 2024, MET Board of Trustees meeting.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, August 20, 2024, AT 11 AM.