

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday January 14, 2025

2 PM

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. There were no questions or comments regarding the draft minutes from the 10/15/24 Governance Committee meeting, which were e-mailed to the Committee members prior to the meeting. **Mr. Volke made a motion for approval of the minutes, and Mr. Bowen seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd updated the Committee regarding the vacancies on MET's Board. Currently there are three vacancies on the Board. For filling one of the vacancies, MET obtained a list of three recommendations from Governor Moore. The Board can elect one of the three. The Committee discussed the merits of the three recommended individuals, Alice Chalmers, Lauren Parker, and Fred Tutman. Bios for each were provided to the Committee prior to the meeting. All three are individuals that MET's Board has previously recommended to the Governor for his consideration. The other two named individuals can be elected to fill future Board vacancies that require Governor Moore's recommendations. **Mr. Lloyd made a motion to elect Alice Chalmers to MET's Board of Trustees, Mr. Volke seconded, all voted in favor.**
3. Mr. Lloyd updated the Committee on the remaining two trustee vacancies, which require recommendations from Senate President Ferguson. MET also needs the Senate President Ferguson to designate another Senator to serve as ex-officio MET trustee. Mr. Lloyd indicated he will reach out to the Senate President's office regarding these matters.
4. Mr. Lloyd discussed the resume of Matthew Johnson, which was shared with the Committee prior to the meeting. Mr. Johnson is interested in serving on MET's Board. Mr. Lloyd proposed that Mr. Johnson's name be added to MET's list of recommended trustees. **Mr. Burnett motioned to approve, seconded by Mr. Volke, and all voted in favor.**
5. In other business, Mr. Lloyd reminded the Committee members to submit their required disclosures with the State Ethics Commission by the end of April. He will provide a reminder to the full Board at their upcoming meeting.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, April 15, 2025, AT 1