

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday, May 23, 2023  
1 PM

*Link to Google Meet:*  
[meet.google.com/sau-tkog-xfy](https://meet.google.com/sau-tkog-xfy)

*Conference Call Line:*  
501-819-2001  
PIN: 904 974 049#

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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 4/18/23 Governance Committee meeting
2. Update on trustee and ex-officio vacancies
  - Governor Moore has designated Hilary Bell to represent him as ex-officio MET Trustee
3. MET Committee Roster for FY 2024
4. Other business