

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday May 14, 2024  
11 AM

*Link to Google Meet:*  
[meet.google.com/ohx-grok-ryq](https://meet.google.com/ohx-grok-ryq)

*Conference Call Line:*  
**317-732-7474**  
**PIN: 323 003 234#**

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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 4/16/24 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. Vote to recommend Toby Lloyd to serve a two-year term (6/1/24 -5/31/26) as Secretary of MET's Board of Trustees.
4. Review draft MET Board Committees roster for FY 2025
5. Review bio of Mark Wallis who is interested in being added to MET's list of recommended Trustee candidates.
6. Other business