

MET GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Tuesday, January 25, 2022  
11 AM

*Link to Google Meet:*  
[meet.google.com/ptd-wggq-ws](https://meet.google.com/ptd-wggq-ws)

*Conference Call Line:*  
1-567-275-2674  
PIN: 838 170 600#

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Committee: Toby Lloyd, Gary Burnett, Senator Eckardt, Greg Bowen, Ken Montague, Lori Lynch

Staff: John Turgeon

1. Vote to add Professor Julia King to Governance Committee's list of recommendations to fill MET Trustee vacancies
2. Status of proposed legislation to simplify board selection process
3. Other