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Vice Chair

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Robert W. Levy
Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Albert D. Sam II

Brooksie L. Bonvillain, Student

BOARD OF REGENTS

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AGENDA

NOMINATING COMMITTEE

Wednesday, December 4, 2013 at 2:30 p.m.

Claiborne Building

Thomas Jefferson Room 136 A&B

1201 North Third Street

Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Nomination of Board Officers for 2014 (Chair, Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2014
- V. Other Business
- VI. Adjournment

Committee Members: Charlotte Bollinger, Chair; Joseph Farr, Vice Chair;
Robert Levy; Albert Sam II; and Joseph Wiley