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AGENDA
NOMINATING COMMITTEE
Wednesday, December 12, 2018
11:50 a.m.
Claiborne Building
Thomas Jefferson Room 136 A/B
1201 North Third Street, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Nomination of Board Officers for 2019 (Chair, Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2019
- V. Nomination of a Representative on the Board of Regents' Proprietary Schools Advisory Commission
- VI. Other Business
- VII. Adjournment

Committee Members: T. Jay Seale, III, Chair; Claudia Adley; Blake David; Randy Ewing; and Darren Mire