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Gary N. Solomon, Jr.
Gerald J. Theunissen
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Jacqueline V. Wyatt
William S. Jewell, Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

AGENDA
NOMINATING COMMITTEE
Wednesday, December 11, 2019
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 2020 (Chair, Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2020
- V. Other Business
- VI. Adjournment

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

PROCEDURES FOR THE NOMINATING COMMITTEE

The Nominating Committee is a special committee of the Board of Regents and meets each year at the regularly scheduled Board of Regents' meeting in December to determine recommendations to be made to the Board regarding the following Board positions for the following year. (*See Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana, Article IV, Section 4.3.*)

1. Board officers – Chair, Vice Chair, Secretary; and
2. Four Non-Officer Members to also serve on the Executive Committee.
3. Representatives to the Board of Regents' Proprietary Schools Advisory Commission (not every year).

In October of each year, the Board Secretary submits the list of incumbents from the previous year to the Board Chair. The Board Chair is to next select a Chair, Vice Chair and three additional Board members to serve on the Nominating Committee (five total).

After the Nominating Committee has been selected, the Chair of the Nominating Committee talks individually to each member of the Committee regarding nominations for the above positions.

At the December meeting, nominations are offered for each of the above stated positions. Motions are made to adopt the nominations offered.

According to the Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana of the Board of Regents, the officers of the Board shall be installed at the first meeting in January of each year. (*See Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana, Article III, Section 3.1.*)