



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802 | P 225-342-6950 | F 225-342-6473
www.ulsystem.edu

AGENDA
NOMINATING COMMITTEE
1:30 p.m., Monday, December 3, 2012**
Claiborne Building Conference Center
Room 7-300, Small Conference Room
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:

Mr. Andre Coudrain, Chair
Mr. Jimmy Long
Mr. Carl Shetler
Mr. Winfred Sibille

- A. Call to Order
- B. Roll Call
- C. Discussion of Board officers for calendar year 2013.
- D. Other Business
- E. Adjournment

**** Executive Session, pursuant to R.S. 42:6.1, may be required.**

- **Persons wishing to make public comment on any item on the agenda should complete a Public Comment Card and register with the Assistant to the Board.**



Grambling State University Louisiana Tech University McNeese State University
Nicholls State University Northwestern State University Southeastern Louisiana University
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans