



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802 | P 225-342-6950 | F 225-342-6473  
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**AGENDA**  
**NOMINATING COMMITTEE**  
**9:00 a.m., Friday, December 6, 2013\*\***  
**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 2014.
- 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