

**AGENDA**  
**NOMINATING COMMITTEE**  
**BOARD OF SUPERVISORS FOR THE**  
**UNIVERSITY OF LOUISIANA SYSTEM**  
**9:00 a.m., Friday, December 12, 2014\*\***  
**7<sup>th</sup> Floor Small Conference Room**  
**Claiborne Building Conference Center**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

**MEMBERS:**

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

- A. Call to Order
- B. Roll Call
- C. Discussion of Board Officers for calendar year 2015.
- D. Other Business
- E. Adjournment