## AGENDA NOMINATING COMMITTEE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

9:45 a.m., Thursday, December 5, 2019 Room 190, "Arkansas Room" Claiborne Conference Center 1201 North Third Street Baton Rouge, Louisiana

## **MEMBERS:**

Mr. Alejandro "Al" Perkins, Chair

Ms. Rachel Lautigar Mr. Shawn Murphy

Ms. Elizabeth Pierre

Mr. Joe Salter

- A. Call to Order
- B. Roll Call
- C. Discussion of Board Officers for calendar year 2020.
- D. Other Business
- E. Adjournment