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**AGENDA**  
**NOMINATING COMMITTEE**  
**BOARD OF SUPERVISORS FOR THE**  
**UNIVERSITY OF LOUISIANA SYSTEM**  
**9:30 a.m., Friday, November 13, 2020\***  
Join Via Zoom: <https://zoom.us/j/98961198632>

**MEMBERS:**

Mr. Joe Salter, Chair  
Mr. Alejandro “Al” Perkins  
Ms. Kristine Russell

- A. Call to Order/Roll Call
- B. Certification
- C. Discussion of Board Officers for calendar year 2021.
- D. Other Business
- E. Adjournment

*\* Executive Session, pursuant to Louisiana R.S. 42:17, may be required.*

*Public comment will be accepted during the Zoom meeting. If you desire to make a comment, you may submit your name, affiliation, and agenda item on which you want to comment at the start of the meeting via the Zoom chat function. You will be called on and allowed to share your audio and video at the appropriate time.*