

AGENDA

**VIRTUAL NOMINATING COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
9:30 a.m., Thursday, December 9, 2021
<https://us06web.zoom.us/j/88234274465>**

MEMBERS:

Mr. Alejandro “Al” Perkins, Chair
Mr. Mark Romero
Ms. Kristine Russell

- A. Call to Order
- B. Roll Call
- C. Discussion of Board Officers for calendar year 2022.
- D. Other Business
- E. Adjournment