

**AGENDA  
NOMINATING COMMITTEE**

**BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
9:00 a.m., Tuesday, December 6, 2022  
Suite 7-300 - 7<sup>th</sup> Floor Conference Room  
1201 North Third Street  
Baton Rouge, Louisiana**

**MEMBERS:**

Mr. Mark Romero, Chair  
Mr. Al Perkins  
Mr. Virgil Robinson  
Ms. Kristine Russell

- A. Call to Order
- B. Roll Call
- C. Discussion of Board Officers for calendar year 2023.
- D. Other Business
- E. Adjournment