

**AGENDA
NOMINATING COMMITTEE**

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
8:30 a.m., Thursday, December 7, 2023
Suite 7-300, System Office Conference Room
1201 North Third Street
Baton Rouge, Louisiana**

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 2024.
- D. Other Business
- E. Adjournment