

Louisiana Board of Regents	
Bylaws Policies and Procedures	
Policy Number	BPP 4.1. (a)
Chapter	Bylaws
Effective Date	3/23/11
Subject	Election of New Officers to the Board

Procedures

In October of each year, the Coordinator of Board Services submits the list of returning incumbent members from the previous year to the Board Chairman. The Board Chairman will select from the list a Chairman of the Nominating Committee and four additional Board members to serve on the Committee.

At the regularly scheduled meeting of the Board in December, the Nominating Committee shall submit a slate of nominees to the Board for the following positions:

1. Board Officers – Chairman, Vice Chairman, Secretary;
2. Four Non-Officer Members to also serve on the Executive Committee;
3. Two representatives to serve on the Louisiana Student Financial Assistance Commission; and
4. One representative to serve on the Board of Regents' Proprietary Schools Advisory Commission.

A majority vote of the Board is required to fill each position for the next year. These officers shall be installed at the scheduled Board meeting at the beginning of January.