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**BOARD OF REGENTS**

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**AGENDA**  
**NOMINATING COMMITTEE**  
**Monday, December 11, 2017**

**1:40 p.m.**

Claiborne Building  
Thomas Jefferson Room 136 A/B  
1201 North Third Street, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Nomination of Board Officers for 2018 (Chair, Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2018
- V. Other Business
- VI. Adjournment

**Committee Members: Richard Lipsey, Chair; Edward Markle, Vice Chair;**  
**Marty Chabert, Thomas Henning and Collis Temple III**