



BOARD of REGENTS
STATE OF LOUISIANA

Kim Hunter Reed, Ph.D.
*Commissioner
of Higher Education*

Misti S. Cordell
*Chair
At-Large*

Darren G. Mire
*Secretary
2nd Congressional District*

David J. Aubrey
At-Large

Christian C. Creed
5th Congressional District

Blake R. David
3rd Congressional District

Stephanie A. Finley
3rd Congressional District

Robert W. Levy
5th Congressional District

Phillip R. May Jr.
1st Congressional District

Kennedy M. Orr
Student Member

Wilbert D. Pryor
4th Congressional District

Gary N. Solomon Jr.
2nd Congressional District

Terrie P. Sterling
At-Large

Collis B. Temple III
6th Congressional District

Felix R. Weill
6th Congressional District

Judy A. Williams-Brown
4th Congressional District

Agenda

Nominating Committee

Wednesday, December 11, 2024
11:20 AM

Claiborne Building, 1st Floor ▪ Thomas Jefferson Rooms A&B 1–136
1201 N. Third St. ▪ Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Nomination of Board Officers for 2025 (Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2025
- V. Other Business
- VI. Adjournment

Committee Members: Gary Solomon, Chair; David J. Aubrey; Robert W. Levy;
Darren G. Mire; Judy A. Williams-Brown
Staff: Dr. Kim Hunter Reed, Commissioner of Higher Education

PROCEDURES FOR THE NOMINATING COMMITTEE

The Nominating Committee is a special committee of the Board of Regents and meets each year at the regularly scheduled Board of Regents' meeting in December to determine recommendations to be made to the Board regarding the following Board positions for the following year: *(See Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana, Article IV, Section 4.3.)*

1. Board officers – Vice Chair, Secretary; and
2. Four Non-Officer Members to also serve on the Executive Committee.
3. Representatives to the Board of Regents' Proprietary Schools Advisory Commission (as needed based on vacancies).

In October of each year, the Board Secretary submits the list of returning incumbent members from the previous year to the Board Chair. The Board Chair will select from the list a Chair of the Nominating Committee and four additional Board members to serve on the Committee (five total).

After the Nominating Committee has been selected, the Chair of the Nominating Committee seeks board member input regarding nominations for the above positions.

At the December meeting, nominations are offered for each of the above stated positions. Motions are made to adopt the nominations offered.

According to the Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana of the Board of Regents, the officers of the Board shall be installed at the first meeting in January of each year. *(See Rules for the Internal Operations and the Transaction of Business for the Board of Regents for the State of Louisiana, Article III, Section 3.1.)*