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*Maggie L. Brakeville, Student*

**BOARD OF REGENTS**

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**AGENDA**  
**NOMINATING COMMITTEE**  
**Wednesday, December 10, 2014**  
**3:10 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 2015 (Chair, Vice Chair and Secretary)

IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2015

V. Other Business

VI. Adjournment

**Committee Members: Charlotte A. Bollinger, Chair; Joseph P. Farr, Vice Chair;**  
**Robert W. Levy; Albert D. Sam, II; and Joseph C. Wiley**