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*Joseph C. Wiley*

*Patrick J. Harrington, Student*

**BOARD OF REGENTS**

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**AGENDA**  
**NOMINATING COMMITTEE**  
**Wednesday, December 10, 2015**  
**11:40 a.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 2016 (Chair, Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2016
- V. Nomination of Two Representatives to Serve on the Louisiana Student Financial Assistance Commission
- VI. Other Business
- VII. Adjournment

**Committee Members: Richard Lipsey, Chair;** Joseph Farr, Vice Chair; Edward Markle; Collis Temple III; and Joseph Wiley