

BOARD of REGENTS

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

Misti S. Cordell Chair At-Large

Terrie P. Sterling *Vice Chair* At-Large

Phillip R. May Jr. Secretary 1st Congressional District

David J. Aubrey 2nd Congressional District

Christian C. Creed 5th Congressional District

Blake R. David 3rd Congressional District

Stephanie A. Finley 3rd Congressional District

Ted H. Glaser III 6th Congressional District

Dallas L. Hixson At-Large

Darren G. Mire 2nd Congressional District

Wilbert D. Pryor 4th Congressional District

Christy Oliver Reeves 5th Congressional District

Devesh Sarda Student Member

K. Samer Shamieh, M.D. 1st Congressional District

Collis B. Temple III 6th Congressional District

Judy A. Williams-Brown 4th Congressional District

Agenda

Nominating

Wednesday, December 10, 2025 12:55 PM

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 2026 (Vice Chair and Secretary)
- IV. Nomination of Four Non-Officer Members to Serve on the Executive Committee for 2026
- V. Other Business
- VI. Adjournment

Committee Members: Darren Mire, Chair; Stephanie A. Finley, Phillip R. May; Samer Shamieh; Collis Temple III

Staff: Dr. Kim Hunter Reed, Commissioner of Higher Education

PROCEDURES FOR THE NOMINATING COMMTTEE

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.)