

MINUTES
LSU BOARD OF SUPERVISORS
NOMINATING COMMITTEE MEETING
Cook Room, Lod Cook Alumni Center
3838 West Lakeshore Drive, Baton Rouge, LA 70808
Monday, July 18, 2022 | 3:00 p.m. CT

I. Call to Order and Roll Call

Mr. Rémy Voisin Starns, Chair, called to order the Nominating Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 18, 2022.

Present

Mr. Rémy Voisin Starns, Chair
Ms. Valencia Sarpy Jones, Chair-elect
Ms. Mary Leach Werner
Mr. James Williams

Also participating in the meeting was Mr. Winston DeCuir, General Counsel for LSU.

II. Invocation and Pledge of Allegiance

The invocation was offered by Ms. Jones, and the Pledge of Allegiance were delivered by Mr. Starns.

III. Selection of a Chair of the Nominating Committee

Motion by Mr. Starns to nominate Mr. Williams as the Nominating Committee Chair. Motion seconded by Ms. Jones. Without objection, the motion passed.

IV. Consideration of Candidates for Chair-Elect

Mr. Williams questioned if any names were submitted for consideration of chair elect. Dr. Monique Cain reported Mr. Jay Blossman and Mr. Jimmie Woods were submitted for consideration.

Motion by Ms. Jones to enter executive session. Motion seconded by Mr. Starns. Without objection, the committee entered into executive session.

Motion by Ms. Jones to exit executive session and return to open session. Motion seconded by Mr. Starns. Without objection, the committee entered into open session.

Mr. Williams questioned if there were any nominations to be recommended for chair elect by the nominating committee. Ms. Werner recommended Mr. Jimmie Woods be considered for the position of chair elect. Motion by Mr. Starns to close the nominations. Motion seconded by Ms. Werner. Without objection, the floor was closed for nominations.

Motion to recommend Mr. Jimmie Woods as candidate for chair elect by Ms. Jones. Motion seconded by Ms. Werner. A roll call vote was conducted with 4 yeas and zero nays. Mr. Williams indicated he will report to the board that the nominating committee recommends Supervisor Woods for chair elect.

Motion by Mr. Starns to adjourn the meeting. motion seconded by Ms. Jones. With no further business before the committee, the meeting was adjourned.