

MINUTES
LSU BOARD OF SUPERVISORS MEETING
*Board Conference Room, University Administration Building
3810 West Lake Drive, Baton Rouge, LA 70808
Tuesday, July 11, 2023 | 2:00 p.m. CT*

I. Call to Order and Roll Call

Ms. Valencia Sarpy Jones, Chair, called to order the Nominating Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 11, 2023.

Present

Ms. Valencia Sarpy Jones, Chair
Mr. Jimmie Woods, Chair-elect
Mr. Rémy Voisin Starns, Immediate Past Chair
Mr. Robert Dampf, Past Chair
Ms. Mary Leach Werner, Past Chair
Mr. James Williams, Past Chair

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. Werner and the Pledge of Allegiance led by Mr. Woods.

III. Selection of Chair of the Nominating Committee

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

Motion by Mr. Dampf to close nominations for Chair of the Nominating Committee. Motion seconded by Ms. Werner. Without objection, the nominations were closed.

Mr. Williams was elected for Chair of the Nominating Committee by acclamation.

IV. Consideration for Chair-Elect

Mr. Williams requested all names that were submitted for consideration of Chair-elect.

Dr. Cain reported Mr. Jay Blossman, Mr. Lee Mallett, and Mr. Patrick Morrow were submitted for consideration.

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

Committee members convened in Executive Session

Motion by Mr. Dampf to exit executive session and return to open session. Motion seconded by Ms. Werner. Without objection, the committee returned to open session.

Mr. Williams reported that all nominees were carefully considered, but the committee took into consideration that only one candidate had sufficient time left in their current term to complete the term as Chair-elect and Chair.

Mr. Williams questioned if there were any nominations to be recommended for Chair-elect. Mr. Dampf recommended the nomination of Mr. Patrick Morrow. The recommendation was seconded by Ms. Werner.

Motion by Ms. Werner to close the floor for nominations. Motion was seconded by Mr. Dampf. Without objection, the floor was closed for nominations.

A roll call vote was conducted resulting in 6 yeas and 0 nays to nominate Mr. Morrow as Chair-elect.

Mr. Williams indicated he will report to the board at the next full meeting that the nominating committee recommends Supervisor Patrick Morrow for Chair-elect.

With no further business before the committee, the meeting was adjourned.