

MINUTES
PRESIDENTIAL SEARCH COMMITTEE MEETING
Lod Cook Alumni Center
3838 W. Lakeshore Ave, Baton Rouge, LA 70808
Saturday, April 10, 2021 | Time: 8:30 a.m. CST

I. Call to Order and Roll Call

Mr. James Williams, Chair, called to order the Presidential Search Committee Meeting of Louisiana State University and Agricultural and Mechanical College at the Lod Cook Alumni Center in Baton Rouge on April 10, 2021.

Present

Mr. Glenn Armentor
Ms. Hannah Barrios
Mr. Clarence Cazalot
Mr. Larry Clark
Ms. Gabriela González
Ms. Jessica Jones
Mr. Luke Laborde
Ms. Lori Martin
Mr. Roland Mitchell
Mr. Steve Nelson
Ms. Christel Slaughter
Mr. Rémy Starns
Ms. Mary Leach Werner
Mr. James Williams

Absent

Mr. E.R. "Chip" Campbell
Mr. Lester Johnson
Ms. Tara Smith
Ms. Takeyra Wagner

Also participating in the meeting: Mr. Winston DeCuir, general counsel for LSU.

II. Invocation and Pledge of Allegiance

The invocation was offered by Mr. Laborde. The Pledge of Allegiance was led by Ms. Slaughter.

III. Public Comment

There were no individuals registered for public comment.

IV. Adoption of Schedule for Remainder of Presidential Search

Mr. Williams proposed the following timeline for the remainder of the presidential search.

April 19 – Parker Executive Search Firm to close the interest period for potential candidates.
April 21 – Committee meeting to discuss candidates for the interview process.
April 26 – Interviews with candidates.

April 30 - Tentatively scheduled Committee meeting to propose candidates for Board of Supervisors consideration.

A roll call vote was conducted to approve the proposed schedule. Without objection, the schedule was adopted.

V. Adjournment

Without further business before the Committee, the meeting was adjourned.