

**SCHEDULE AND AGENDA – SESSION 1
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
1:00 p.m., Wednesday, October 22, 2014**
Claiborne Building Conference Center
Room 136A-B, “Thomas Jefferson Room”
1201 North Third Street
Baton Rouge, Louisiana**

MEMBERS:

Mr. Mark Romero, Chair
Mr. Edward Crawford III, Vice Chair
Dr. Kelly Faircloth
Mr. Adam Lefort
Mr. Jimmie “Beau” Martin, Jr.
Mr. Winfred Sibille
Mr. Gary Solomon

- A. Call to Order
- B. Roll Call
- C. Approval of August 22, 2014 Committee Meeting
- D. Campus WISE Presentations
 - 1:00-1:30 p.m.** **McNeese State University**
 - 1:30-2:00 p.m.** **Southeastern Louisiana University**

 - 2:00 p.m.** **Break**

 - 2:30-3:00 p.m.** **University of Louisiana at Monroe**
 - 3:00-3:30 p.m.** **Louisiana Tech University**
 - 3:30-4:00 p.m.** **Northwestern State University**
- E. Other Business
- F. Recess (*Reconvene on Thursday, October 23, at 8:00 a.m. in Room 100, “Louisiana Purchase Room”*)

**SCHEDULE AND AGENDA – SESSION 2
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
8:00 a.m., Thursday, October 23, 2014**
Claiborne Building Conference Center
Room 100, “Louisiana Purchase Room”
1201 North Third Street
Baton Rouge, Louisiana**

MEMBERS:

Mr. Mark Romero, Chair
Mr. Edward Crawford III, Vice Chair
Dr. Kelly Faircloth
Mr. Adam Lefort
Mr. Jimmie “Beau” Martin, Jr.
Mr. Winfred Sibille
Mr. Gary Solomon

- A. Call to Order to Reconvene
- B. Roll Call
- C. Continuation of Campus WISE Presentations

8:00-8:30 a.m.	University of Louisiana at Lafayette
8:30-9:00 a.m.	University of New Orleans
9:00 a.m.	Break
9:30-10:00 a.m.	Nicholls State University
10:00-10:30 a.m.	Grambling State University

- D. Resolution to approve Campus WISE Plans
- E. Other Business
- F. Adjournment