

AGENDA
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
8:30 a.m., Friday, April 25, 2014**
Claiborne Building Conference Center
Room 136A-B, “The 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. Davante Lewis
Mr. Jimmie “Beau” Martin, Jr.
Mr. Winfred Sibille
Mr. Gary Solomon

- A. Call to Order
- B. Roll Call
- C. Approval of March 28, 2014 Committee Minutes
- D. Discussion about Initial Draft Plans for WISE Plans/Industry Partners:
 - Grambling State University
 - Louisiana Tech University
 - McNeese State University
 - Nicholls State University
 - Northwestern State University
 - Southeastern Louisiana University
 - University of Louisiana at Lafayette
 - University of Louisiana at Monroe
 - University of New Orleans
- E. Update on Performance Dashboard
- F. Update on MyEdu
- G. Other Business
- H. Adjournment