

AGENDA
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
9:00 a.m., Friday, August 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 June 27, 2014 Minutes
- D. Introduction of Topic: Focus on Research and Innovation
- E. Overview of Data Specific to Research and Innovation
- F. Campus Presentations
 - 1. Research and Innovation: ULS Research Institutions Spark Innovation Addressing State and National Issues
 - 2. The Power of Collaboration: ULS Creates the Competitive Edge
- G. Other Business
- H. Adjournment