

AGENDA
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
3:00 p.m., Thursday, December 11, 2014**
Room 153, "Iowa Room"
Claiborne Building Conference Center
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 Minutes of October 23, 2014 Committee Meeting
- D. Debriefing on Strategic Executive Retreat
 - o Challenges and Opportunities
 - o Performance Funding
- E. Discussion of Legislative Strategies/Priorities
 - o WISE
 - o 2015 Agenda
- F. Other Business
- G. Adjournment