

**AGENDA**  
**STRATEGY AND PERFORMANCE COMMITTEE**  
**BOARD OF SUPERVISORS FOR THE**  
**UNIVERSITY OF LOUISIANA SYSTEM**  
**9:00 a.m., Friday, June 27, 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
- B. Roll Call
- C. Approval of April 25, 2014 Committee Minutes
- D. Overview of WISE and Introduction of Presentations on Enrollment
- E. Other Business
- F. Adjournment