

**AGENDA**  
**STRATEGY AND PERFORMANCE COMMITTEE**  
**BOARD OF SUPERVISORS FOR THE**  
**UNIVERSITY OF LOUISIANA SYSTEM**  
**8:00 a.m., Friday, March 28, 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. Discussion of Goals/Objectives for the Committee in 2014
  - 1. Draft UL System Strategic Framework overview
  - 2. SAS Performance Dashboard demonstration
  - 3. Peer Analyses methodology and policy implications
  - 4. MyEdu initiative status update
  - 5. WISE Fund implementation strategy
- D. Other Business
- E. Adjournment