

AGENDA
STRATEGY AND PERFORMANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
8:45 a.m., Tuesday, February 24, 2015
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. Shawn Murphy
Mr. Winfred Sibille
Mr. Gary Solomon

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of December 12, 2014 Committee Meeting
- D. Nicholls State University’s Presentation of Strategic Decision-Making Process
- E. Other Business
- F. Adjournment