

REPORTS AND RECOMMENDATIONS**PLANNING, RESEARCH AND PERFORMANCE COMMITTEE**

On behalf of Regent Wiley, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, presented the Planning, Research and Performance Committee Report of June 26, 2013.

CONSENT AGENDA

On motion of Regent Wiley, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the items listed under the Consent Agenda:

R.S. 17:1808 (Licensure)

- 1. Initial Licenses (Simmons College and University of South Florida)**
- 2. License Renewals (Lamar University)**

BOARD OF REGENTS' FIVE-YEAR STRATEGIC PLAN, 2014-2018

On motion of Regent Wiley, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the Board of Regents' Strategic Plan (2014/2015 – 2018/2019) as required by Act 1465 of 1997.

GRAD ACT ANNUAL REVIEW

On motion of Regent Wiley, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to (1) approve the GRAD Act 2012-13 institution annual designations for 2013-14 status, thereby allowing the institutions, as appropriate to their designations, to implement the tuition authority and pursue the operational autonomies outlined in the GRAD Act legislation; and; (2) authorize the Commissioner of Higher Education to report on GRAD Act to the Governor and Legislature by the July 15th deadline.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF JUNE 26, 2013

On motion of Regent Wiley, seconded by Regent Dupré, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of June 26, 2013. (Copy on file in the office of the Board of Regents.)