1. Approval of Minutes of December 9, 2010\textsuperscript{1} Ms. LeBlanc

2. Student/Faculty Presentation Dr. Kvet

3. Student Government Association Report Mr. Morin
   Ms. Humiston

4. Facilities Update
   a. Monroe Hall Dr. Kvet
   b. Residence Hall Refurbishment Dr. Petty

5. Enrollment Update Mr. Liberto

6. Strategic Plan Implementation Dr. Kvet
   Dr. Petty

7. Proposed *Faculty Handbook* Changes\textsuperscript{2} Dr. Kvet ACTION

8. Executive Session Ms. LeBlanc

\textsuperscript{1} Attached
\textsuperscript{2} Will be mailed separately
A regular quarterly meeting of the Academic and Student Affairs Committee of the Board was held on Thursday, December 9, 2010, at 1:00 p.m. in Monroe Library, Seminar Room 4. The minutes of October 7, 2010, were approved with an amendment to reflect that Fr. Soukup attended the meeting.

leadSTRONG Co-Curricular Program
Ms. Roundtree, director of co-curricular programs, and three students, Kayla Cox, Justin Fecke, and Margaret Vienne gave a presentation on leadSTRONG, an emerging leadership Co-Curricular Program. It is a six-week program to lead students in clarifying and strengthening their values. The students demonstrated a session for the Trustees.

Community Engagement
Dr. Voigt, senior vice provost for academic affairs, and Ms. Brotzman, director of service learning, gave a report on the University’s community engagement. This year, we have applied for the Carnegie Foundation Community Engagement Classification. In preparing the application, Ms. Brotzman and her team discovered the breadth and depth of community involvement by faculty, students, and staff. Community engagement takes place everywhere on campus and everywhere in the world where Loyola University New Orleans has contact. A report highlighting Loyola’s community engagement activities was distributed.

Facilities Update
Dr. Kvet and Dr. Petty gave updates on campus-wide construction and renovation projects. Architects are in the final stages of schematic design for the Monroe Hall and student center/residence hall proposed projects. Upon completion of schematic designs for both proposed projects, cost estimations for both projects will be prepared and presented to the President.

Student Government Association Report
Ms. Gremillion reported on Student Government Association (SGA) initiatives. The airport shuttle is operating successfully. Sixty-five students used the shuttle for the Thanksgiving holiday and, to date, 225 students are expected to use it for Christmas holiday travel. Peanut
butter and jelly sandwiches and snacks continue to be offered to commuter students. SGA jointly sponsored with Tulane University a very successful concert for a cause to benefit the Gulf Coast that 600 people attended. SGA will be providing free bluebooks and scantrons for fall final exams. Future plans include Loyola Night at a Hornets game and a spring concert.

**Recruitment Update**
Mr. Liberto reported the University is on a positive track for fall 2011 enrollment. Applications and campus visits are up compared to last year at the same time.

**Honorary Degree Nominations**
Trustee members reviewed and took action on honorary degree nominations in executive session.

At 2:20 p.m., the Trustees adjourned to executive session.