Board of Trustees
March 9, 2012
AGENDA

8 a.m.       Mass, St. Ignatius Chapel
8:30 – 9 a.m.      Breakfast Buffet, Audubon Room
9 a.m.       Board Meeting Begins

I.       Call to Order     Kevin Poorman

II.      Report from the Chair    Kevin Poorman

Approval of Minutes:
December 2, 2011 Board Meeting     Tab 7
February 2, 2012 Executive Committee     Tab 8

III.   President’s Report    Kevin Wildes, S.J.     Tab 6

IV.     Board Discussion    Mark Lewis, S.J.
        Provincial, New Orleans Province

V.     Committee Reports

A.  Academic and Student Affairs     Tab 9

   Action Item: Approval of Honorary Degree Nomination
   Approval of Faculty Handbook Revisions
   Approval of EMBA in Honduras

B.  Finance     Tab 10

   Action Item: Approval of Authorization of University Officials to Sell Stocks, Bonds & Other Securities
   Received As Gifts
   Action Item: Correction to 1000 Hour Requirement Resolution Effective Date

C.  Institutional Advancement     Tab 11

   Action Item: Approval of Naming Policy
   Action Item: Approval of Revisions to Gift Pledges Policies

D.  Trusteeship     Tab 12

   Action Item: Election of Trustee Emeritus

E.  Audit     Tab 13

F.  Mission and Identity     Tab 14

   Action Item: Approval of Sustaining Principles

VI.  Executive Session

Adjournment of Board Meeting