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  Suzanne Mestayer

II.  Report from the Chair  Suzanne Mestayer

   Approval of Minutes: March 18, 2011 Board Meeting  Tab 7
   Approval of Minutes: April 5, 2011 Executive Committee  Tab 8

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

IV.  Committee Reports and General Discussion

   A.  Academic and Student Affairs  Tab 9

      Action Item: Approval of Faculty Handbook Changes

   B.  Finance  Tab 10

      Action Item: Approval of FY 2011-2012 Budget
      Action Item: Approval of Master Plan Phase II Projects
      Action Item: Approval of Interim Financing Plan

   C.  Institutional Advancement  Tab 11

      Action Item: Approval of Resolution to Enter Leadership Phase of Comprehensive Campaign

   D.  Trusteeship  Tab 12

      Action Item: Approval of Assessment Policy for Trustees
      Action Item: Approval of Slate of 2011-12 Board Officers
      Action Item: Re-election of First Term Trustees to Second Term
      Action Item: Approval of New Trustees
      Action Item: Election of Mr. John Laborde to Trustee Emeritus

   E.  Audit  Tab 13

   F.  Mission and Identity  Tab 14

V.  Executive Session

Adjournment of Board Meeting