Objectives

1. To consider how the board can best fulfill its responsibility as steward of Loyola’s mission and identity.
2. To determine how the board can best exercise its governance role in academic affairs.
3. To develop action steps to implement its role(s) in each area.

Pre-Reading Material

1. AJCU, Some Characteristics of Jesuit Colleges and Universities: A Self-Evaluation Instrument
2. AGB Statement on Board Responsibility for the Oversight of Educational Quality
4. Peter Ewell, Making the Grade (2nd edition), “Introduction” (pp. 1-11)
5. Richard Morrill, Strategic Academic Leadership, Chapter 5: “The Dynamics of Trustee Responsibility” (pp.51-60)

Activities and Timetable

Thursday, March 7

- Noon – Lunch, La Chinoiserie A Ballroom, 23rd Floor
- 1:00 PM – Plenary discussion of board responsibility for and role regarding institutional mission & identity (Long), La Chinoiserie B Ballroom, 23rd Floor
- 2:15 PM – Break
- 2:30 PM – Board discussion with Archbishop Aymond on Catholic mission & identity
- 4:30 PM – Conclusion
- 6:00 PM – Board Dinner at Antoine’s, 713 St. Louis Street (cocktails at 6 and dinner at 6:45)

Friday, March 8

- 8:00 AM – Mass, Library, 2nd Floor
- 8:00 -9:00 AM – Breakfast, La Chinoiserie A Ballroom, 23rd Floor
- 9:00 AM – Consolidation of results from Thursday’s discussion and any action steps (Long)
- 9:30 AM – Plenary discussion of board role, responsibilities and best practices regarding academic affairs (Long)
- 10:10 AM – Identification of action steps to strengthen role in academic affairs (Long)
- 10:50 AM – Conclusion and Assessment
- 11:00 AM – Board business meeting
- Noon – Meeting Adjourns