Loyola University New Orleans
Board of Trustees
Executive Committee Meeting

Proposed AGENDA
February 7, 2013
10 a.m. CST
President’s Dining Room in Thomas Hall, 1st Floor

General Update Fr. Wildes, S.J.
HHS Regulation and Health Care Benefits Fr. Wildes, S.J.
Legal Update Gita Bolt
March Meeting (Retreat) Fr. Wildes, S.J.

Audit Committee Meeting

Action Items for Business Meeting:

Derby and Claire Gisclair Athletics Scholarships for First Generation Students

Approval of External Auditor
Loyola University New Orleans

Executive Committee Meeting

MINUTES

February 7, 2013

10 a.m., Central Time

President’s Dining Room in Thomas Hall, 1st Floor

Present: John Finan, Bob Gerlich, S.J., Derby Gisclair, Peter Rogers, S.J., Kevin Wildes, S.J., Gita Bolt and Kristine Lelong

By Phone: Bentley Anderson, S.J., Dennis Cuneo, Floyd Malveaux, M.D., Kevin Poorman

Absent: David Ferris and John Simmons

Fr. Wildes called the meeting to order at 10 a.m.

General Update. Fr. Wildes reported that undergraduate activity continues to be strong with applications up about 4% over the last year at this time. Also, he reported the university is expected to reduce its discount rate 1-2% and better support those students who have financial need.

Fr. Wildes commented he is happy with Provost Marc Manganaro’s work in addressing retention issues. Dr. Manganaro along with Vice Presidents Dr. Cissy Petty and Sal Liberto and others are looking at Loyola’s retention in a methodical and comprehensive way and delving into related issues such as financial aid, discount, persistence, and graduation rates.

Fr. Wildes reported that discussions with City Park regarding the use of some of its land for athletic fields have ended and an agreement with the park could not be reached. In the meantime, the Sisters of St. Joseph approached Fr. Wildes about their 25-acre site on Mirabeau and the possible use of this site for athletic fields and a water conservancy project with the university. He said the university will further pursue discussions with the sisters.

HHS Regulation and Health Care Benefits. Fr. Wildes gave an update on HHS as it pertains to its requirements for reproductive health benefits in health care plans. Fr. Wildes will meet with Ms. Bolt and Loyola’s human resources director to discuss Loyola’s health care plan.

Legal Update. Ms. Gita Bolt, general counsel, gave an update on pending litigation.

March Board Retreat. Fr. Wildes said that he has been working with Dr. Ted Long on the Board Retreat. The purpose of the Retreat is educational. The retreat will focus on broader issues of trusteeship and its objective is to give Trustees a clear sense of their role. Dr. Long has developed an agenda and selected readings for the Trustees. Fr. Wildes said Archbishop Gregory Aymond will have an informal discussion with the trustees on Thursday afternoon on mission and what it is to be a Catholic institution. In addition, Dr. Long and Ms. Bolt will address the Trustees as it pertains for federal laws and privacy
regulations in higher education. There will be no committee reports at the retreat; however, there will be brief business meeting on Friday. There are two action items for board approval.

The meeting adjourned at 10:30 a.m.