Trusteeship Committee

AGENDA

Thursday, October 9, 2014
2:15 p.m.
President’s Dining Room, Thomas Hall

1. Welcome                 Paul Pastorek

2. Approval of Minutes     Paul Pastorek

ACTION
3. Approval of Individuals for Board Approved List   Kevin Wildes, S.J.

4. Trustee Self-Evaluation 2013-14           Kevin Wildes, S.J.

5. Executive Session

6. Adjournment
ACTION ITEM

Approval of Individuals for Board Approved List

Names and bios on individuals will be available at meeting.
Trusteeship Committee
MINUTES
Thursday, May 15, 2014
1:00 p.m.
President’s Dining Room, Thomas Hall

Present: T. Frank Kennedy, S.J., Joe Mahoney, Peter Rogers, S.J., Stephen Sauer, S.J., Kevin Wildes, S.J.,
Kristine Lelong and Dana Pellegrin.

Phone: Virginia Angelico-Tatum, D.D.S., Bill Blase.

Absent: Bob Brown

Mr. Joseph Mahoney called the meeting to order at 1:00 p.m.

Approval of Minutes Mr. Mahoney asked if there were any corrections or revisions to the minutes of
the December 5, 2013 meeting. There were none. He called for a motion to approve. Motion was
made by Fr. Peter Rogers, S.J., and seconded by Fr. Kevin Wildes, S.J. Motion carried.

Re-election of First Term Trustees to Second Term Mr. Mahoney called for a motion to re-elect the
following first term Trustees to a second term:

Donald C. Faust, M.D.
Robert LeBlanc, Jr.

Motion was made by Fr. Stephen Sauer, S.J., and seconded by Fr. Wildes. The committee unanimously
approved the re-election of first term Trustees to a second term.

Approval of Slate of New Officers Mr. Mahoney presented the slate of officers to be appointed for the
2014-15 fiscal year and called for a motion to approve. Motion was made by Fr. T. Frank Kennedy, S.J.,
and seconded by Fr. Rogers. The committee unanimously approved the following slate:

John J. Finan, Jr., Chair
Barry LeBlanc, Vice Chair
Rev. Kevin Wm. Wildes, S.J., President
Rev. Peter Rogers, S.J., Secretary/Treasurer

Election of New Trustees Mr. Mahoney called upon Fr. Wildes to present the new Trustees for a term
beginning August 1, 2014. Fr. Wildes reviewed the biographical information on the following individuals:

Janet Boles
Dennis Cuneo
Sally Forman
Mr. Mahoney called for a motion to elect the above individuals to the Loyola Board of Trustees for a 3 year term beginning August 1, 2014. Motion was made by Fr. Kennedy and seconded by Fr. Rogers. The committee unanimously approved the election of new Trustees.

**Trustee Self-Evaluation 2013-14** Mr. Mahoney informed the committee that the annual Trustee Self-Evaluation will be sent out early in the summer and he will encourage the Trustees to complete the online survey. In 2013, the response rate was 61.3%. In 2012, the response rate was 65.6%. Dr. Tom Longin will again this year tabulate the results of the survey and prepare a summary report for the committee.

**Executive Session** There was no Executive Session.

The meeting adjourned at 1:35 p.m.