Resolution 1

Mr. John Simmons, chair of the audit committee, reported that the committee recommends Board approval of the appointment of Deloitte & Touche as external auditors for the 2013-14 fiscal year.

It was so moved and unanimously approved by the Board.
MINUTES

Board of Trustees Retreat
Loyola University New Orleans
March 14, 2014


Guests: Carol Arwidson, Bill Bishop, Gita Bolt, Kurt Bindewald, Jay Calamia, James Carter, S.J., Alice Clark, Ph.D., Gail Howard, Bret Jacobs, Roberta Kaskel, Elizabeth Kordahl, John Lawlor, Kristine Lelong, Tom Longin, Ph.D., Marc Manganaro, Ph.D., Leon Mathes, M. L. “Cissy” Petty, Ph.D., Tom Scheye, Ph.D., Tommy Screen and John Stemper.

Board Retreat

On Thursday, March 13, 2014 and Friday, March 14, 2014, the Loyola Board of Trustees held a Board Retreat on Loyola’s campus. The retreat focused on enrollment, strategic planning, and the capital campaign. Consultants from The Lawler Group were invited to give an overview of college enrollment nationally and specifically for Loyola. John Lawlor presented “Trends in Higher Education” and Carol Arwidson presented the preliminary findings of the Brand and Identity Study the Lawler Group conducted for Loyola. The day concluded with a presentation on Loyola’s current strategic planning by Provost Marc Manganaro, Ph.D., and Dean of the College of Business Bill Locander, Ph.D. On Friday, March 14, 2014, Mr. Bill Bishop, vice president for Institutional Advancement, and Tom Scheye, Ph.D., higher education consultant, gave a presentation and update on Loyola’s Capital Campaign.

1. Opening of Quarterly Meeting

Mr. Kevin Poorman, Board chair, called the business meeting to order at 11 a.m. on Friday, March 14, 2014.
Mr. Poorman asked that each Trustee review and sign the revised Trustee Commitment Statement found in their Board folders. He explained that Trustees are asked the sign the statement each year. Signed statements are to be returned to Kristine Lelong.

Approval of Minutes

The minutes of the December 6, 2013 Board meeting were approved.

The minutes of the February 4, 2014 Executive Committee meeting were approved.

2. Business Meeting/ Action Item

Mr. John Simmons, chair of the audit committee, reported that the committee recommends Board approval of the appointment of Deloitte & Touche as external auditors for the 2013-14 fiscal year.

It was so moved and unanimously approved by the Board.

3. Executive Session

There was no Executive Session.

4. Adjournment

The meeting ended at 11:20 a.m.

_________________________      _________________________
PRESIDENT         SECRETARY

_________________________
DATE
BOARD APPROVAL OF AWARDING AN HONORARY DEGREE TO DAVID GERGEN

The following action was taken by the Board of Trustees of Loyola New Orleans without a formal meeting of the Board on February 2, 2014 by written consent via electronic mail:

NOW THEREFORE BE IT RESOLVED THAT:

David Gergen, a senior political analyst for CNN and professor of public service at the Harvard Kennedy School and the director of its Center for Public Leadership, who served as an adviser to four U.S. presidents of both parties, is granted an honorary degree.

Each Trustee, by unanimous written consent, approved the granting of an honorary degree to Mr. Gergen.

Each Trustee’s written consent is on file in the Office of the President.

_________________________________  ___________________________________
PRESIDENT                             SECRETARY

_________________________________
DATE