A Report of Action Taken March 3, 2015 by Executive Committee
Mr. Finan reported that the Executive Committee of the Board took action without a formal meeting of the Board on March 3 by “Action By Written Consent Without A Meeting.” Through Written Action of the Executive Committee, the committee approved appointing the firm of Carr, Riggs and Ingram as the Loyola University New Orleans auditors for the year ending July 31, 2015.

Resolution 1

Provost Marc Manganaro presented the Faculty Handbook revisions found under Tab 7 of the March 2015 Board book. He explained that the revisions were initially proposed by the faculty of the College of Law. The primary substantive changes provide for presumptively renewable fixed contracts for Clinic Faculty who have met certain standards, and clarify procedures for termination. A now outdated section on grandfathering incumbent faculty has been removed. The primary impetus for these revisions comes from the American Bar Association, which requires accredited institutions to provide certain job protections for Clinic Faculty.

It was so moved and unanimously approved by the Board.

Resolution 2

Fr. Wildes reported two individuals have been nominated for Honorary Degrees. Mr. Bob Woodward and The Honorable Kenneth Polite, Jr., have been nominated and they were approved by the Honorary Degrees Committee. They are being presented today to the full Board for approval.

It was so moved and unanimously approved by the Board.

Resolution 3

Mrs. Anne Gauthier reported that the Institutional Advancement committee recommends Board approval of the following two resolutions to request Board of Regents Matching Funds for the Ferris Endowed Scholarship for First Generation Students and for the Rene August Pastorek Distinguished Professorship in Law.

It was so moved and unanimously approved by the Board.
Mr. Finan directed the Board to Tab 12 of the March 2015 Board book which contains the revised Academic Student Affairs Committee description which includes the sub committees on student affairs and enrollment management. Fr. Michael Braden explained the revisions clarify how the sub committees will meet which is essential for the functioning of this large committee. The Trusteeship committee approved these revisions and recommends Board approval.

It was so moved and unanimously approved.

**Resolution 5**

Dr. Faust made a motion for the Board to delay the demolition of the old library. The motion was seconded by Mr. Sean O’Keefe.

The motion failed.
MINUTES

Board of Trustees Retreat

Loyola University New Orleans

March 13, 2015


Board Retreat

On Thursday, March 12, 2015 and Friday, March 13, 2015, the Loyola Board of Trustees held a Board Retreat on Loyola’s campus. The retreat focused on the financial equilibrium and addressed strategic issues in higher education. Dr. Lucie Lapovsky, higher education finance consultant, addressed the Board regarding her work in developing a long-term financial equilibrium plan for Loyola. Facilitating the retreat was Association of Governing Boards (AGB) consultant Zeddie Bowen who presented, “The Top 10 Strategic Issues for Boards.” Loyola representatives: Ric Bell, Bret Jacobs and Lynn Hoffman gave presentations on Enterprise Risk and IT security.

1. Opening of Quarterly Meeting

Mr. Finan announced that there would be no committee reports at today’s meeting.

Mr. Finan then reported an action taken by the Executive Committee of the Board without a formal meeting of the Board at a March 3 Executive Committee meeting. At that meeting, the committee approved appointing the firm of Carr, Riggs and Ingram as the Loyola University New Orleans auditors for the year ending July 31, 2015.
2. Approval of Minutes

The minutes of the December 5, 2014 Board meeting were approved.

The minutes of the February 10, 2015 Executive Committee meeting were approved.

3. Business Meeting / Action Items

Provost Marc Manganaro presented the Faculty Handbook revisions found under Tab 7 of the March 2015 Board book. He explained that the revisions were initially proposed by the faculty of the College of Law. The primary substantive changes provide for presumptively renewable fixed contracts for Clinic Faculty who have met certain standards, and clarify procedures for termination. A now outdated section on grandfathering incumbent faculty has been removed. The primary impetus for these revisions comes from the American Bar Association, which requires accredited institutions to provide certain job protections for Clinic Faculty.

It was so moved and unanimously approved by the Board.

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It was so moved and unanimously approved by the Board.

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It was so moved and unanimously approved by the Board.

Mr. Finan directed the Board to Tab 12 of the March 2015 Board book which contains the revised Academic Student Affairs Committee description which includes the sub committees on student affairs and enrollment management. Fr. Michael Braden explained the revisions clarify how the sub committees will meet which is essential for the functioning of this large committee. The Trusteeship committee approved these revisions and recommends Board approval.

It was so moved and unanimously approved.

Mr. Finan called upon Dr. Donald Faust who addressed the Board relative to the demolition of the old library. Dr. Faust made a motion for the Board to delay the demolition of the old library. The board discussed the cost efficiencies and structural challenges of renovating the current structure versus building a new building. Mr. Finan and Mr. O’Keefe noted that all cost estimates reflected that a new building would be more cost efficient and that there would be no design limits or constraints as there would be with renovating the old library. It was also noted that the demolition cost are included in the building estimate. It was further noted that Board had previously approved the demolition of the old library and the building of the new Jesuit Benson Center.
The motion to delay the demolition of the old library was seconded by Mr. Sean O’Keefe. Mr. Mahoney called for a vote.

The motion failed.

4. Executive Session

The Trustees went into Executive Session at 11:55 a.m.

5. Adjournment

The meeting ended at 12:20 p.m.

__________________________________  ________________________
PRESIDENT       SECRETARY

__________________________________
DATE