Loyola University New Orleans
Trusteeship Committee

Thursday, October 6, 2011
1 p.m.
President’s Dining Room - Danna Student Center, 1st Floor

AGENDA

1. Welcome                   Dennis Cuneo
2. Approval of Minutes       Dennis Cuneo
3. Trustee Self-Evaluation Survey Dennis Cuneo
4. Trustee Recruitment       Fr. Wildes
5. New Business
6. Old Business
7. Executive Session
8. Adjournment
Present: Kevin Poorman, Chair  
Dennis C. Cuneo, Vice Chair  
Barry D. LeBlanc  
Suzanne Mestayer  
Lawrence W. Moore, S.J.  
Kevin Wm. Wildes, S.J., President

Absent: Shawn Donnelley  
Joseph Mahoney, Jr.

Staff: Gita Bolt  
Kristine Lelong

1. Welcome

Mr. Kevin Poorman opened the meeting at 1:00 p.m.

2. Approval of Minutes

Mr. Poorman asked if there were any corrections or revisions to the minutes of the December 9, 2010 meeting. There were none. He called for a motion to approve. MOTION was made by Mr. Dennis Cuneo and seconded by Fr. Larry Moore, S.J. Motion carried.

3. Trustee Assessment Policy

The committee discussed the proposed Trustee Assessment Policy and the significance of adopting this formal policy. Mr. Poorman called for a motion to approve the Trustee Assessment Policy as stipulated in the May 2011 Board Book under Tab 12. (A copy of the policy is included in these minutes.) MOTION was made by Mr. Cuneo and seconded by Fr. Moore. The committee unanimously approved.
4. **Slate of Officers**

Mr. Poorman presented the slate of officers to be appointed for the 2011-12 fiscal year and called for a motion to approve. **MOTION** was made by Mr. Cuneo and seconded by Fr. Moore. The committee unanimously approved the following slate:

- Kevin Poorman, Chair
- John J. Finan, Jr., Vice Chair
- Rev. Kevin Wm. Wildes, S.J., President
- Rev. Robert Gerlich, S.J., Secretary/Treasurer

5. **Re-election of First Term Trustees to Second Term**

Mr. Poorman called for a motion to re-elect the following first term Trustees to a second term:

- David M. Ferris
- John J. Finan, Jr.
- Derby Gisclair
- Robert A. Savoie

**MOTION** was made by Mr. Barry LeBlanc and seconded by Fr. Moore. The committee unanimously approved the re-election of first term Trustees to a second term.

6. **Election of New Trustees**

Mr. Poorman called upon Fr. Wildes to present the new Trustees for a term beginning August 1, 2011. Fr. Wildes reviewed the biographical information on the following individuals:

- William Blase, Jr.
- Robin R. Burgess
- Donald Faust, M.D.
- Robert A. LeBlanc, Jr.

Mr. Poorman called for a motion to elect the above individuals to the Loyola University New Orleans Board of Trustees. **MOTION** was made by Mr. Barry LeBlanc and seconded by Fr. Moore. The committee unanimously approved the election of new Trustees.
7. **Trustee Emeritus**

Mr. Poorman asked Fr. Wildes to present the nomination of Mr. John P. Laborde for the distinction of Trustee Emeritus. Fr. Wildes said that Mr. Laborde’s served on the Board from 1981-87 and served as Vice Chair from 1989-91, and that he has continued to be extremely involved and committed to the university. Mr. Poorman called for a motion to approve the nomination of Mr. Laborde to Trustee Emeritus status. **MOTION** was made by Fr. Moore and seconded by Mr. LeBlanc. The committee unanimously approved the election on Mr. Laborde to Trustee Emeritus status.

8. **Executive Session**

The committee went into Executive Session at 1:21 p.m.

9. **Adjournment**

The meeting adjourned at 1:33 p.m.
The Board of Trustees considers the performance by its members of their duties as ultimate fiduciaries in their oversight of the affairs of the University to be paramount in the continued vitality and institutional health of the University.

In that connection the Board deems it appropriate that the performance of each individual trustee be evaluated immediately prior to such trustee becoming eligible for reelection for an additional term as a trustee of the Board.

The Board hereby adopts as its policy that prior to any individual trustee being eligible for reelection as a trustee for an additional term, each such trustee complete a self-review survey and assessment form prepared, from time to time, by the Trusteeship Committee of the Board and that the Trusteeship Committee meet and confer with the President of the University to review such survey and assessment and the past performance of the individual trustee to assess his or her service as a trustee prior to submitting such individual to the Board for approval to serve an additional term as a trustee.