AGENDA

1. Welcome                      Dennis Cuneo
2. Approval of Minutes          Dennis Cuneo
Action Item
3. Re-election of First Term Trustee
To Second Term                  Dennis Cuneo
Action Item
4. Approval of Slate of New Officers  Dennis Cuneo
Action Item
5. Election of New Trustees     Dennis Cuneo
Action Item
6. Approval of Individuals to
Board Approved List             Kevin Wildes, S.J.
7. New Business
8. Old Business
9. Executive Session
12. Adjournment
Action Item

Re-election of First Term Trustee to Second Term will be presented for approval.

N. John Simmons, Jr.

Action Item

The slate of officers to be appointed for the 2012-13 fiscal year will be presented for approval.

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

Action Item

Election of New Trustees for the term beginning August 1, 2012.

Rita Benson LeBlanc
Janet Boles
Matt Gatson
Rachel Kent
Ileana Suquet

Bios on each individual will be available at meeting.

Action Item

Approval of Individuals to Board Approved List.

Richard E. Chandler, Jr.
Edgar Dooky Chase, III
Stephen J. Landry
James R. McBride
Paul Pastorek

Bios presented at meeting.
Present: Dennis Cuneo, Elissa Moran, Barry LeBlanc, Joseph Mahoney, Kevin Wm. Wildes, S.J., Kristine Lelong, and Mary Ellen Fleury.

Absent: Ashley Schaffer and Fr. Peter Rogers.

**Approval of Minutes.** Mr. Dennis Cuneo asked if there were any corrections or revisions to the minutes of the December 1, 2011 meeting. They were none. He called for a motion to approve. Motion was made by Mr. Joseph Mahoney and seconded by Ms. Elissa Moran. Motion carried.

**Trustee Recruitment & Nominations.** The committee reviewed the Board Prospect and Board Approved Lists. Mr. Cuneo asked Fr. Wildes to discuss the individuals to be considered today for placement on the Board Approved List. Biographical information of those individuals being considered was distributed at the meeting and discussed. The committee unanimously approved placing the following individuals on the Board Approved List:

- Irvin Mayfield, Jr.
- Susan R. (Gina) Trippi
- Timothy R. Walch
- Rhonda A. Sharkawy

At the full Board meeting tomorrow this will be an action item, the bios of the above individuals will be included in the Board folders for review and approval to the Board Approved List. The Board Approved List is the pool of Trustee nominations that Fr. Wildes works with when recruiting Trustees.

**Trustee Online Self Evaluation.** Fr. Wildes asked Ms. Kristine Lelong to give an overview about the Trustee Online Self Evaluation. Ms. Lelong explained that for the past three years, a Trustee Online Self Evaluation Survey has been conducted. The survey was developed by Tom Longin, AGB Board Consultant, and each year he tabulates the results and provides the Trusteeship Committee with a summary report. Surveys such as this are part of effective Board governance and best practices. This year, the survey will be sent to Trustees after the May Board meeting. Results in the past have led to placing more focus on Board education in an effort to become a more highly effective Board. Mr. Cuneo said this is a good practice for the Board to continue and he finds it extremely helpful in getting good feedback from the Trustees.

**Election of Trustee Emeritus.** Fr. Wildes presented Anthony Laciura for status of Trustee Emeritus. He noted that Mr. Laciura is one of Loyola’s outstanding alums and served on the Board in the late 1990s.
He also has had a distinguished career with the Metropolitan Opera for 25 consecutive seasons and most recently stars in HBO’s “Boardwalk Empire.” Mr. Cuneo asked for a motion to approve electing Mr. Anthony Laciura as an Emeritus Trustee. Motion was made by Mr. Mahoney and seconded by Ms. Elissa Moran. Motion carried.

**Executive Session.** The Trustees went into Executive Session at 1:40 p.m.

The meeting adjourned at 2:05 p.m.