## Trusteeship Committee

### AGENDA

**Thursday, May 15, 2014**  
1 p.m.  
*President’s Dining Room, Thomas Hall*

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Action Item

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

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

Action Item

The slate of officers to be appointed for the 2013-14 fiscal year will be presented for approval.

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

Action Item

Election of New Trustees for the term beginning August 1, 2014.

Janet Boles
Dennis Cuneo
Sally Foreman
Gail Jock
Steve Landry
Floyd Malveaux, M.D., Ph.D.
Gerald Ray, Jr.
Bobby Savoie, Ph.D.

Bios on each individual will be available at meeting.
Trusteeship Committee
MINUTES
Thursday, December 5, 2013
1:00 p.m.
President’s Dining Room, Thomas Hall


Absent: Bob Brown and T. Frank Kennedy, S.J.

Dr. Virginia Angelico-Tatum called the meeting to order at 1:05 p.m.

Approval of Minutes Dr. Tatum asked if there were any corrections or revisions to the minutes of the October 17, 2013 meeting. There were none. She called for a motion to approve. Motion was made by Mr. Joe Mahoney and seconded by Fr. Kevin Wildes, S.J. Motion carried.

Recruiting New Trustees/Approval of Candidates for Board Approved List When recruiting new trustees, Fr. Wildes explained that he looks at diversity not only in terms of race and gender but also considers geography and professional expertise. Loyola has students from 48 states, and it is important that the Board composition mirrors the student population. Fr. Wildes looks to the Trusteeship committee and full Board to help identify prospective Board members. In speaking about professional diversity, Fr. Wildes asked the committee if there were areas in which Loyola’s Board is missing representation. Mr. Mahoney responded that with the recent enrollment shortfall and the media coverage of it, it may be worthwhile to have a seasoned marketing and public relations professional at the Board level. The committee discussed developing a “talent inventory” matrix that would look at the current Trustees’ expertise and terms.

Fr. Wildes said there are seven individuals for consideration for the Board Approved List. Five of the seven individuals have served on the Board before. Fr. Wildes said these individuals bring institutional knowledge and continuity to the Board. He also explained that at many institutions, Trustees serve nine years. Loyola’s Trustees may serve two 3-year consecutive terms and after a year off the Board, they may return for a third 3-year term.

Fr. Wildes presented the following individuals for placement on the Board Approved List:

Dennis C. Cuneo
Gail W. Jock
Floyd J. Malveaux, M.D., Ph.D.
Elissa F. Moran
Gerald L. “Jerry” Ray, Jr.
Robert A. “Bobby” Savoie, Ph.D.
Robert J. “Rory” Shannon
Dr. Tatum asked for a motion to approve the above individuals. Motion was made by Stephen Sauer, S.J., and seconded by Mr. Mahoney. Motion unanimously carried.

**Approval of Audit Committee Charter** Fr. Wildes presented the Audit Committee Charter found under Tab 12 of the December 2013 Board book. He explained that since governance issues for the Board fall under the Trusteeship Committee, he is bringing the Audit Committee Charter to the committee for approval. Following national standards, the Audit Committee developed the Charter during the course of the past year. Fr. Wildes explained that such charters are standard procedure nowadays in both the corporate and non-profits sectors. Fr. Wildes thinks the Charter is in good shape and ready for Board approval. For clarity’s sake, Fr. Rogers suggested the following change on page 1, in Article II, Membership and Term, in sentence 2. The sentence should be revised to read: *Committee members may be removed at the discretion of the Board.* Dr. Tatum called for a motion to approve. Fr. Rogers made the motion, and Fr. Wildes seconded the motion. The committee unanimously approved the Audit Charter as presented with the above revision.

**Approval of Revision to Trustee Commitment Statement** Fr. Wildes presented the revised “Statement of Trustee Commitment & Responsibility” found under Tab 12 of the December 2013 Board book. The revision includes adding the following sentence to paragraph 7: *In addition, each trustee is encouraged to consider making a deferred gift to the University by including a provision in his or her estate plan.* The additional sentence was suggested by the Planned Giving Office in Institutional Advancement. Fr. Wildes endorses adding this sentence to the statement. Dr. Tatum called for a motion to approve. Motion was made by Fr. Sauer and seconded by Mr. Mahoney. The committee unanimously approved the revision to the Trustee Commitment Statement. Fr. Wildes said the revised statement will be circulated to the Trustees at the March 2014 Board meeting for review and signature.

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

**Adjournment** The meeting adjourned at 2:20 p.m.