LOYOLA UNIVERSITY NEW ORLEANS
TRUSTEESHIP COMMITTEE
OF THE BOARD OF TRUSTEES

Thursday, May 13, 2010
1 p.m.
President’s Dining Room - Danna Student Center, 1st Floor

AGENDA

1. Welcome Kevin Poorman
2. Approval of Minutes Kevin Poorman
3. Trustee Evaluation Results Fr. Wildes
   Kevin Poorman
4. Process for Recruiting New Board Members Fr. Wildes
5. Action Item
   Addition of Names for Board Approved List Kevin Poorman
6. Action Item
   Approval of Slate of New Officers Kevin Poorman
7. Action Item
   Reelection of First Term Trustees To Second Term Kevin Poorman
8. Action Item
   Election of New Trustees Kevin Poorman
   Robert “Bob” Brown
   Sean O’Keefe
   Anne Gauthier
   Virginia Angelico-Tatum
9. New Business
10. Old Business
11. Executive Session
12. Adjournment
LOYOLA UNIVERSITY NEW ORLEANS
COMMITTEE ON TRUSTEESHIP
MEETING
March 11, 2010

MINUTES

Present: Dennis C. Cuneo, Vice Chair (by phone)
Stephen M. Barbas (by phone)
Barry D. LeBlanc
Joseph E. Mahoney, Jr.
Lawrence W. Moore, S.J.
Kevin Wm. Wildes, S.J., President (ex officio)

Staff: Kristine Lelong
Mary Ellen Fleury

Absent: J. Kevin Poorman, Karen J. Cooper, and Joseph M. O’Keefe, S.J.

1. Welcome

Fr. Wildes opened the meeting at 1:05 p.m.

2. Approval of Minutes

Fr. Wildes asked if there were any corrections or revisions to the minutes of the
December 3, 2009 meeting. There were none. He called for a motion to approve.
MOTION was made by Fr. Moore and seconded by Mr. Joseph Mahoney. Motion
 carried.

3. Trustee Evaluation

Fr. Wildes reported that the on-line Trustee Self-Evaluations will soon be going out to
the Board on March 18. He mentioned that the on-line survey is extremely user-
friendly and easy to complete. He explained that the results will give us good
feedback and that such surveys are part of best practices in higher education
governing board. Fr. Wildes further explained that Tom Longin, who helped design
the survey, will tabulate the results and prepare a summary report of the results. Fr.
Moore said it is good idea to do surveys such as this regularly.
4. **AGB Booklet**

Fr. Wildes said that the Association of Governing Board (AGB) publishes a profile booklet on Trusteeship Committees and that copies of the booklet were sent to each committee member in January. He encouraged committee members to review the booklet and look for ideas or suggestions on functions the committee should be doing and how the committee can continuously improve.

5. **Process for Recruiting New Board Members**

Fr. Wildes explained the importance of continuously building a pool of qualified Trustee prospects. He said that Trusteeship Committee’s main responsibility used to be generating and reviewing names of prospective Trustees, but that the role of the committee continues to evolve as we operate under the Board’s new committee structure.

Fr. Wildes also explained that he would like to recruit new Board members one year out. For example, in fall 2009, he recruited the Board members for fall 2010. He is in the process of recruiting the class of 2011.

Fr. Wildes said he will send a letter to Board asking for names of individuals that would make good Board members.

The committee reviewed the lists of Trustee Nominee Prospects and Board Approved Nominees.

6. **Adjournment**

With no further business the meeting adjourned at 1:45 p.m.

Approved: _________
ACTION ITEM

Confidential

Addition of Name(s) for Board Approved List

(Names and bios of individual(s) will be given at committee meeting.)
ACTION ITEM

The slate of officers to be appointed for the 2010-11 fiscal year will be presented for approval.

Suzanne T. Mestayer, Chair
J. Kevin Poorman, Vice Chair
Rev. Kevin Wm. Wildes, S.J., Ph.D., President
Rev. Lawrence W. Moore, S.J., Secretary/Treasurer
ACTION ITEM

Reelection of First Term Trustees to Second Term will be presented for approval.

Carolyn M. Callahan
Dennis C. Cuneo
Gail W. Jock
Floyd J. Malveaux
ACTION ITEM

The election of the following individuals as New Trustees for the term beginning August 1, 2010 will be presented for approval:

Robert “Bob” Brown
Sean O’Keefe
Anne Gauthier
Virginia Angelico-Tatum