Loyola University New Orleans

Trusteeship Committee Meeting

AGENDA

October 7, 2010
1 p.m.
President’s Dining Room

I. Review Trusteeship Committee Scope and Authority Kevin Poorman

II. Trustee Orientation & Education
     Suggestions for Education Programs for Trustees Kevin Wildes, S.J.
     Kevin Poorman

III. Orientation of Committee Chairs Kevin Wildes, S.J.
     Kevin Poorman

IV. Discuss Social Interaction Among Trustees
     Committee Ideas to Encourage Social Interaction Kevin Wildes, S.J.
     Kevin Poorman

V. Committee Goal: Adopt Method to Evaluate Trustee
     Performance Kevin Poorman
     Kevin Wildes, S.J.

VI. Addition of Name to Board Approved List Kevin Wildes, S.J.
LOYOLA UNIVERSITY NEW ORLEANS
COMMITTEE ON TRUSTEESHIP
MEETING
May 13, 2010

MINUTES

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

Staff:    Kristine Lelong
          Mary Ellen Fleury

Absent:  Karen J. Cooper

1.  Welcome

Mr. Kevin Poorman opened the meeting at 1:01 p.m.

2.  Approval of Minutes

Mr. Poorman asked if there were any corrections or revisions to the minutes of the March 11, 2010 meeting. There were none. He called for a motion to approve. MOTION was made by Mr. Dennis Cuneo and seconded by Mr. Joseph Mahoney. Motion carried.

3.  Trustee Evaluation

A summary report of the results from the Trustee Evaluation prepared by Board consultant Tom Longin was distributed to the committee. Ms. Suzanne Mestayer reported that she had an in-depth conversation with Mr. Longin regarding the results. She emphasized the good news is that many Trustees took a tremendous about of time and effort to participate in the survey and provide reflective responses. She commented that the results identify three areas to address: 1) the concept of Board education; 2) capital campaign; and 3) committee work and Board meeting attendance coupled with the issue of out-of-town participation in person/by phone.
She also said that she and Fr. Wildes have discussed ways to address these issues. Mr. Poorman commented that the results indicate the majority of the Trustees find serving as a Loyola Trustee an extremely rewarding and positive experience.

Fr. Wildes commented that he will ask Mr. Longin to review how the committee structure and meeting timelines have been working in order to better assess the operations of the Board two years after implementing the current committee structure and look at where improvements are needed.

4. Process for Recruiting New Board Members

Fr. Wildes explained that he would like to continue recruiting Trustees a year in advance. He said this better allows him to plan and gives incoming Trustees the meeting schedule well in advance enabling them to better coordinate their schedules. He would also like to continue building the pool of prospective Trustees. He stressed that he would like current Trustees to help by identifying individuals who would make outstanding Trustees. Fr. Wildes reported a “Call for Trustees” was announced at the last Board meeting and an email was recently sent to the Board requesting nominations. The committee also reviewed the Board Approved and Board Prospect lists.

5. Addition of Names to Trustee Nominee Prospects

The committee reviewed the confidential biographical information on the three individuals nominated by Trustees and approved placing those names on the Board Prospect list.

6. Approval of Slate of New Officers 2010-11

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

Mr. Steve Barbas moved that the committee accept the slate of officers for 2010-11 shown above. The motion was seconded by Mr. Joseph Mahoney. Motion carried.
7. **Reelection of First Term Trustees to Second Term**

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

Mr. Poorman asked for a motion to approve the reelection of first term Trustees to a second term. Motion was made by Fr. Larry Moore and seconded by Mr. Mahoney. Motion carried.

8. **Election of New Trustees**

Mr. Poorman asked for a motion to approve naming the following individuals to the Board of Trustees with a term beginning August 1, 2010:

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

Motion was made by Mr. Barbas and seconded by Fr. Moore. Motion carried.

9. **Executive Session**

The committee did not meet in Executive Session.

9. **Adjournment**

With no old business or new business to discuss, the meeting adjourned at 1:50 p.m.
ACTIONS:

Addition of Name to Board Approved List. Confidential biographical information will be provided at committee meeting.