I. Welcome Virginia Angelico-Tatum, DDS
II. Approval of Minutes Virginia Angelico-Tatum, DDS
III. Approval of Candidates for Board Approved List Fr. Wildes ACTION
IV. 2012-13 Trustee Self-Evaluation Consultant Report Fr. Wildes
V. Approval of new sub-committees for ASA Committee Fr. Wildes
VI. Executive Session
VII. Adjournment
Trusteeship Committee

MINUTES

Thursday, May 16, 2013
1:00 p.m.

President’s Dining Room, Thomas Hall


Absent: Bill Blase, Bob Brown, and Stephen Sauer, S.J.

Mr. Dennis Cuneo called the meeting to order at 1:10 p.m.

Approval of Minutes
Mr. Cuneo asked if there were any corrections or revisions to the minutes of the December 6, 2012 meeting. There were none. He called for a motion to approve. Motion was made by Fr. Peter Rogers, S.J., and seconded by Fr. T. Frank Kennedy, S.J. Motion carried.

Charter and Bylaws
Mr. Cuneo thanked Ms. Bolt for her work on the revisions of the bylaws. He asked if there were questions or comments from the committee about the bylaws and hearing none, he asked for a motion to approve. Motion was made by Fr. T. Frank Kennedy, S.J., and seconded by Virginia Angelico-Tatum, D.D.S. The committee unanimously approved the revisions of the bylaws found under Tab 12 of the May 2013 Board book.

Re-election of First Term Trustees to Second Term
Mr. Cuneo called for a motion to re-elect the following first term Trustees to a second term:

Robert Brown
Anne Gauthier
Sean O’Keefe
Virginia Angelico-Tatum, D.D.S.

Motion was made by Fr. Rogers and seconded by Fr. Kennedy. The committee unanimously approved the re-election of first term Trustees to a second term.

Slate of Officers
Mr. Cuneo presented the slate of officers to be appointed for the 2013-14 fiscal year and called for a motion to approve. Motion was made by Fr. Kennedy and seconded by Virginia Angelico-Tatum, D.D.S. The committee unanimously approved the following slate:

Kevin Poorman, Chair
John Finan, Jr., Vice Chair
Rev. Kevin Wm. Wildes, S.J., President
Rev. Peter Rogers, S.J., Secretary/Chair
**Approval of Individual to Board Approved List** Mr. Cuneo asked Fr. Wildes to speak about this action. Fr. Wildes said Mr. LeBlanc served as a Trustee for six years. Mr. LeBlanc, who has expertise in finance, rotated off the board a year ago. He was an outstanding board member. Mr. Cuneo asked for a motion to approve placing Mr. LeBlanc on the Board Approved List. Motion was made by Virginia Angelico-Tatum, D.D.S., and seconded by Fr. Rogers. The committee unanimously approved placing Mr. LeBlanc on the Board Approved List.

**Election of New Trustees** Mr. Cuneo called upon Fr. Wildes to present the new Trustees for a term beginning August 1, 2013. Fr. Wildes reviewed the biographical information on the following individuals:

- James A. “Jim” Caillier, Ed.D.
- Edgar L. Chase, III
- Matt J. Gaston
- Barry LeBlanc
- Joseph E. “Joe” Mahoney
- James R. “Jim” McBride
- Paul G. Pastorek
- Carol G. Waguespack

Mr. Cuneo called for a motion to elect the above individuals to the Loyola Board of Trustees for a 3 year term beginning August 1, 2013. Motion was made by Fr. Kennedy and seconded by Fr. Rogers. The committee unanimously approved the election of new Trustees.

**Trustee Self-Evaluation** Mr. Cuneo informed the committee that the annual Trustee Self-Evaluation will be sent out next week via email to the Board. The survey may be completed online, and he encouraged Trustees to participate. The survey results will be tabulated and compiled by Dr. Tom Longin who will present the committee with a summary report of the results.

**Executive Session** There was no Executive Session.

**Adjournment** The meeting adjourned at 1:20 p.m.