LOYOLA UNIVERSITY NEW ORLEANS
TRUSTEESHIP COMMITTEE
OF THE BOARD OF TRUSTEES

Thursday, December 3, 2009
1:00 - 3:00 p.m.
President’s Dining Room - Danna Student Center, 1st Floor

AGENDA

1. Welcome
   Kevin Poorman

2. Approval of Minutes
   Kevin Poorman

3. New Jesuit Trustees 2010
   Fr. Wildes

4. Review Process / Pool
   for New Trustees
   Fr. Wildes

5. Executive Session

6. New Business

7. Old Business

8. Adjournment
loyola university new orleans
committee on trusteeship
meeting
october 15, 2009

minutes

present:

j. kevin poorman, chair
dennis c. cuneo, vice chair (by phone)
stephen m. barbas
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:

karen j. cooper, and joseph m. o’keefe, s.j.

1. welcome

mr. kevin poorman opened the meeting at 1:20 p.m.

2. approval of minutes

mr. poorman asked if there were any corrections or revisions to the minutes of the
may 14, 2009 meeting. there were none. he called for a motion to approve.
motion was made by fr. moore and seconded by mr. barry leblanc. motion
carried.

3. new lay trustees

mr. poorman called upon fr. wildes to update the committee on new lay trustees. fr.
wildes reported that mr. bob brown, mrs. anne gauthier, and mr. sean o’keefe
will be joining the board of trustees in august 2010. fr. wildes said he had good
conversations with each about their willingness to serve on the board and their
support of loyola. fr. wildes also reported that he is working to identify three new
jesuit members to the board to replace michael garanzini, s.j., michael graham,
s.j., and mark massa, s.j., all of whom will be rolling off the board in may 2010.
4. **Statement of Trustee Commitment and Responsibility**

Mr. Poorman commented that a copy of the Statement of Trustee Commitment and Responsibility which the Trusteeship Committee developed last year and the Board approved in May 2009 is in the meeting folders. It will be distributed to the full Board at Friday’s meeting. Each Trustee will be asked to review and sign the statement. The signed statements will be kept on file in the Office of the President.

5. **Honorary Trustees to Trustee Emeritus Status**

Mr. Poorman asked the members of the committee if they reviewed the names and backgrounds of those being considered for Trustee Emeritus status then opened up discussions regarding this action item. Fr. Wildes explained that the emeritus category was created two years ago to recognize former Trustees who have given extraordinary service to the university. All those currently listed as Honorary Trustees have served on the Board. He explained that these former Trustees continue to be involved with the university. In view of a capital campaign, he would like to move the current Honorary Trustees to emeritus status and, in the future, use the honorary Trustee status for individuals who have not served on the Board but who have made significant contributions to the university.

Mr. Poorman called for a motion to approve granting Trustee Emeritus distinction to Loyola’s current Honorary Trustees:

- Adelaide W. Benjamin
- David F. Dixon
- Rita O. Huntsinger
- John B. Levert, Jr.
- Jerome J. Reso, Jr.
- Betty S. Sherrill
- Moise S. Steeg, Jr.
- Jeanne Wolf

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

6. **Old Business**

**Trustee Evaluation**

Mr. Poorman referenced the Trustee Evaluation included in the May 2009 Board Book and commented he would like to follow up on its status. Ms. Lelong responded that the Trustee Evaluation has been formatted as an on-line survey and that it is queued up to be conducted in spring 2010 in conjunction with the annual president’s evaluation. Ms. Lelong said she would send Fr. Wildes and Mr. Poorman the on-line survey for their review.
7. **New Business**

The committee reviewed the current Board Approved List and the Trustee Prospect List. Fr. Wildes explained the individuals on the Board Approved List are active and involved in the university and that he maintains contact with them. Future Trustees are selected from this pool of candidates. Fr. Wildes asked the committee to review the Trustee Prospect List in order to identify individuals who might be moved to the Board Approved List. Fr. Wildes asked the committee for their insights into potential Trustees.

8. **Other**
   
   **Board Orientation**

Mr. Barbas commented that feedback regarding the Board Orientation held during the summer for new Trustees was very positive. Mr. Poorman commented that he participated in each session and found the process worked out well. Fr. Wildes said it is good to hear this feedback and agreed this orientation model makes for a more effective and meaningful orientation process.

9. **Executive Session**

No Executive Session was held.

10. **Adjournment**

With no further business the meeting adjourned at 2:00 p.m.

Approved: ______________________

Date: ______________________