I. Welcome
   Dennis Cuneo

II. Approval of Minutes
    Dennis Cuneo

III. Approval of Candidates for Board Approved List
     Fr. Wildes ACTION

IV. 2011-12 Trustee Self-Evaluation Consultant Report
    Fr. Wildes

V. Trusteeship and Governance
   Fr. Wildes

VI. Executive Session

VII. Adjournment
ACTION ITEM

Names of Candidates for Approval to Board Approved List Available at Meeting
Trusteeship Committee
MINUTES
Thursday, May 17, 2012
1:00 p.m.
President’s Dining Room, Thomas Hall

Present: Dennis Cuneo, Elissa Moran, Barry LeBlanc, Kevin Wm. Wildes, S.J., Kristine Lelong, and Mary Ellen Fleury.

Absent: Joseph Mahoney, Ashley Schaffer and Fr. Peter Rogers.

Approval of Minutes. Mr. Dennis Cuneo asked if there were any corrections or revisions to the minutes of the March 8, meeting. They were none. He called for a motion to approve. Motion was made by Mr. Barry LeBlanc and seconded by Ms. Elissa Moran. Motion carried.

Re-election of First Term Trustee to Second Term. Mr. Cuneo called for a motion to re-elect Mr. N. John Simmons, Jr., to a Second Term. Motion was made by Mr. LeBlanc and seconded by Ms. Moran. The committee unanimously approved the re-election of N. John Simmons, Jr., to a second term.

Approval of Slate of New Officers. Mr. Cuneo presented the following slate of officers for 2012-13 and called for a motion to approve.

Kevin Poorman, Chair
John Finan, Jr., Vice Chair
Rev. Kevin Wm. Wildes, S.J., President
Rev. Robert Gerlich, S.J., Secretary/Treasurer

Motion was made by Mr. LeBlanc and seconded by Ms. Moran. The committee unanimously approved the slate of officers.

Election of New Trustees for the term beginning August 1, 2012. Mr. Cuneo asked Fr. Wildes to present the new Trustees for a term beginning August 1, 2012. Fr. Wildes reviewed the biographical information on the following individuals:

Rita Benson LeBlanc
Janet Boles
Matt Gaston
Rachel Kent
Ileana Suquet
Mr. Cuneo called for a motion to elect the above individuals to the Loyola University New Orleans Board of Trustees. Motion was made by Ms. Elissa Moran and seconded by Mr. LeBlanc. The committee unanimously approved the election of new Trustees.

**Election of Individuals to Board Approved List.** Mr. Cuneo asked Fr. Wildes to present the individuals to be considered today for placement on the Board Approved List. Biographical information on the following individuals was distributed at the meeting and discussed. The committee unanimously approved placing the following individuals on the Board Approved List:

- Richard E. Chandler, Jr.
- Edgar Dooky Chase, III
- Stephen J. Landry
- James R. McBride
- Paul Pastorek

The meeting adjourned at 2:00 p.m.

Approved ___________________________