

President's Cabinet Meeting
December 14, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jonathan Heintzeman, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, and Lorraine Snyder

Absent: Emilio Iodice, Phil Kosiba and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Bill Laird offered a prayer.
2. The minutes of the November 30, 2010 meeting were approved with a correction in item #5 that the scorecards Susan Malisch reviewed were for the entire 2011 fiscal year.
3. Rob Kelly gave an update on the search for a new athletic director. Laurie Wilder of Parker Executive Search, a full-service boutique firm, is assisting the university in this effort. Father Garanzini asked what the process would be for determining if it's appropriate to add or drop sports, and Rob noted that he'd like to get an AD on board to help determine what those processes should be. Father Costello suggested that we could do a better job of connecting our athletic program to the transformative education we have articulated as part of our recent strategic planning work. The Cabinet discussed the need to build a dynamic and engaged athletic community on campus and to fill our stadium seats.
4. John Hardt then reviewed plans for the next Heartland Delta Faculty Conversations conference, which will take place at the University of Detroit Mercy at the end of February on the theme "urban communities." About a half dozen Loyolans are slated to participate in the conference, and Father Garanzini suggested that we tap our Centers of Excellence directors and faculty for topic suggestions and to engage them in the conference.
5. Father Garanzini reviewed plans for the January 6 and 7 Vice Presidents retreat which will be held at LUREC. Topics that will be discussed include our rankings, our Catholic and Jesuit mission, an update on last summer's leadership retreat discussions, and a review of LUREC and South Campus master plans.
6. In Information Sharing, Bill Laird indicated that we will be partnering with PNC bank beginning in 2011, and that on-campus ATMs will be changed to PNC in the spring.
7. Phil Hale invited the Cabinet to the annual Community Christmas Party which will be held on the LSC on Thursday evening.
8. John Pelissero distributed a summary of our current online academic programs and highlighted that the rule of law program (Rome) and our Vietnam programs were recently accredited.

The meeting was adjourned at 10:20 a.m.