1. Father Garanzini opened the meeting at 8:00 a.m. and Justin Daffron, S.J. offered a prayer.

2. The minutes of the April 21, 2015 meeting were approved with an edit in item #6.

3. Tim Love reviewed the charge and work of the Behavioral Concerns Team, which was established in 2007 and which includes representatives from across the university. The two key objectives of the BCT are to serve as a central point of reference for students who are having difficulty, and to offer a streamlined way to get resources to those students. David DeBoer indicated that there is a rise in autism-spectrum issues including challenges with emotion management and basic coping skills. Father Garanzini encouraged the BCT administrators to work more closely with Student Development staff who manage student conduct issues, in order to assess and address the relationship between conduct and BCT-reported issues. John Pelissero suggested that the BCT report back to faculty who refer cases to the BCT to let them simply know that concerns are being addressed, without compromising student confidentiality. He also suggested that an impact report, detailing the BCT’s progress in assisting students throughout the course of an academic year, would be good to review.

4. Jane Neufeld distributed the fall 2015 housing occupancy report. With Cass Coughlin’s departure, Rabia Khan and KC Mmeje are working together to manage day-to-day operations during the search for a new director of Residence Life. We have an inventory of 2,073 beds and as of today, we have received 1,569 housing applications. All freshmen students will find out before orientation about their housing placements for the fall semester. Students who study at the JFRC during the fall semester will be assigned to rooms where students either graduate in December or in the rooms of students who study abroad during the spring semester.

5. Wayne Magdziarz then gave an update on planned renovations at the JFRC, which will afford more privacy in the new room configuration, a basement kitchen for cooking classes, and an overall more modern, sleek and functional building. This proposal will be shared with the Board of Trustees at their June meeting. Justin Daffron, S.J. suggested that it would be worthwhile to hold the groundbreaking ceremony in June 2016 when the Board of Trustees members will be there in Rome.

6. John Pelissero reviewed the updated Strategic Plan draft with the Cabinet. Father Garanzini shared that the Jesuit Community recommends we detail what we are already doing more clearly in this document, and John proposed including a few lines throughout the document that would describe our progress in various areas.

7. Lorraine Snyder encouraged the Cabinet to contact Joyce Knight to let her know about participation in Commencement ceremonies this month.

8. John invited the Cabinet to the 1871 incubator open house which will be held on today from 2-4 p.m.
The meeting was adjourned at 10:10 a.m.