

President's Cabinet Meeting
September 9, 2008

Members present: John Costello, S.J., Michael J. Garanzini, S.J., Jon Heintzelman, Thomas Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Richard Salmi, S.J., Kelly Shannon, Paul Whelton and Christine Wiseman

Also present: Brendan Horan, S.J., Jennifer Clark, and Lorraine Snyder

Absent: Donna Curin and Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the August 26, 2008 meeting were approved.
3. Jennifer Clark presented information on the Regional Economics Applications Laboratory (REAL) based at the University of Illinois. REAL is prepared to conduct an economic impact study for the university. The last time Loyola studied its impact on Chicago and the region was in 1994. It was agreed that we will engage REAL to conduct a study that includes both the university and the medical center with study results made available by the end of October.
4. Father Salmi gave an update on student issues including house parties where students charge other students for alcohol. Father Garanzini requested that a task force be formed to address this issue, which includes obtaining off campus student addresses and developing a policy for off campus parties that raise money and exceed legal numbers of students. As part of a discussion on the Anti-Racist Movement on campus, it was suggested that Javier Cervantes, the new diversity officer in Student Affairs, get involved with these students to better understand their concerns and determine ways to best address them. An update on ARM will be shared with the Cabinet by fall break in October.
5. Kelly Shannon shared that there are currently 18 plasma screens operational on the LSC, and that approximately 10 more are being installed this fall.
6. Father Garanzini distributed a draft Strategic Planning Steering Committee memo for review and feedback. The Committee will finish its work by mid-February so that a proposal for the 2009-2014 Strategic Plan can be presented to the Board of Trustees at their March 2009 meeting.
7. Richard Williams gave an update on plans for the campaign gala which will be held on the WTC on September 20. About 500 people are expected to attend, including students.

8. Bill Laird gave an overview of a new university “policies and procedures” website that has recently been launched. Tom Hickey and Vivian Xu walked through the site with the Cabinet, and Bill requested that members review the policies relevant to their areas to ensure that they are up to date. The Cabinet will return to this issue at a meeting in January.
9. Draft policies on the use of the renovated Cudahy reading room were distributed. It was noted that this venue will regularly be used as an event space.
10. Christine Wiseman invited everyone to the Faculty Convocation at 3:00 p.m. on Sunday, September 14.
11. Lucien Roy shared that the first speaker for the 2008-2009 Chapel Series would be Christine Wiseman.

The meeting was adjourned at 10:00 a.m.