

President's Cabinet Meeting
November 20, 2008

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Tom Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Richie Salmi, S.J., Kelly Shannon and Christine Wiseman

Also present: Rick Hurst and Lorraine Snyder

Absent: Brendan Horan, S.J. and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Lorraine Snyder offered a prayer.
2. The minutes of the November 4, 2008 meeting were approved with the correction in item #8 that Vice Presidents were asked for recommendations on what expenses could be reduced if necessary.
3. Chris Wiseman asked Rick Hurst to review the NSSE data with the Cabinet. Loyola has participated in this survey for 8 years with particular interest in data on student satisfaction and learning outcomes. The NSSE data indicates a need to enhance the university's active and collaborative learning as well as campus environment. The Cabinet then engaged in a conversation about *cura personalis* and how to cultivate a culture of service at all levels within the university.
4. Wayne Magdziarz distributed the draft Board of Trustees meeting agenda for December 5. Father Garanzini suggested that the agenda be lengthened to include descriptions of items that will be reviewed at the meeting, such as honorary degree nominee information. Wayne also indicated that progress reports on the work and direction of the strategic planning task forces will be shared with relevant Board committees.
5. Father Garanzini then indicated that the June 2010 Board of Trustees meeting would take place in Rome. There will be opportunities for sightseeing and pilgrimage built into this trip for trustees.
6. Susan Malisch gave an update on technology utilization in the Information Commons. She highlighted that we have an opportunity to make better use of the IC facility during the summer months. Additionally, Susan noted that conference services is now managing reservations for all video-conferencing rooms on the Lakeside campuses. The Cabinet agreed that it would be appropriate for conference services to manage all reservations for the 4th floor of the IC going forward.
7. Phil Kosiba presented plans to integrate campus facility information into software that could be accessible to the Chicago fire department. Loyola is working with regent Steve Nardi to develop a system that offers real-time information to local authorities in case of fire or other emergency.

8. Phil then noted that the recently launched student EMS program was very successful so far, with about 35 students participating in the course. Father Garanzini suggested that the university more effectively communicate all we do with regards to safety at Discover Loyola events each summer. He also indicated that it would be helpful to encourage our campus safety officers to walk our campus more to help raise their visibility.
9. As part of the earlier conversation about *cura personalis* and ensuing discussions about more proactively engaging our students in life at the university, Father Garanzini asked Lorraine to look into work-study statistics to determine if we can enhance the number and type of opportunities we have for our students to work around campus.
10. Father Salmi distributed a handout on the Safety Net Committee, which was created in 2004.
11. Father Garanzini shared indicated that due diligence meetings regarding the Cuneo property would begin next Monday. In addition to Father Garanzini, members of the task force include Wayne Magdziarz, Pam Ambrose, Phil Kosiba, Bill Laird, Jeff Rosen and Pam Costas. Issues that will most immediately be considered include legal transaction issues, holdings of the foundation, real estate development issues, and operations of the Cuneo museum, among other topics.
12. Lorraine shared that the Strategic Planning Steering Committee will hold a retreat with Vice Presidents and Deans to review the final recommendations of each of the five task forces in preparation for development of a plan to be shared with the Board of Trustees at their March meeting. A date will be confirmed and circulated to all within the next few weeks.
13. The Cabinet discussed the November 18 retreat, and all agreed that Father Kevin Burke's remarks were excellent and inspirational. It was determined that next year's retreat should take place in October, during Ignatian Heritage month, and members suggested convening a series of events to explore Catholic social teaching.
14. Father Garanzini indicated that DePaul University received a letter from the Commissioner of Human Resources for Chicago requesting tuition discounts for city personnel. Chris Wiseman indicated that a similar letter was received by Dean Jeff Rosen and said she would follow up with him directly.
15. Jon Heintzelman noted that the university received \$1M from the Lilly Foundation for our INSPIRE (Identify, Nurture, and Sustain the Pastoral Imagination through Resources for Excellence) program, which focuses on pastoral leadership relationship building in Archdiocesan parishes.
16. Phil Hale noted that both the new Illinois Senate majority leader, John Cullerton, and the new Senate minority leader, Christine Radogno, are double alumni of Loyola.

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