

President's Cabinet Meeting
March 23, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, John Pelissero, Kelly Shannon and Lorraine Snyder

Guests: Chandra Sekharan

Absent: Susan Malisch, Ellen Munro and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the March 10, 2010 meeting were approved unanimously.
3. Father Garanzini introduced Chandra Sekharan, chair of the department of Computer Science and a 2009-2010 American Council on Education (ACE) Fellow, who discussed his experience in the ACE fellowship this year. Chandra presented an overview of the work he and his fellow ACE fellows have been doing this year at the University of Wisconsin-Stout and Northeastern Illinois University and shared the knowledge he's gleaned regarding strategic planning in particular.
4. Jon Heintzelman reviewed a draft Naming Gift Policy which has been devised to ensure that naming opportunities, donor recognition guidelines and the like are coordinated within the office of Donor Relations. The Cabinet adopted the policy and discussed how it could be enhanced at some point beyond naming physical spaces to include guidelines regarding naming fellowships and endowed chairs.
5. Father Garanzini discussed the need for a large plaque that will recognize endowed scholarships that should be placed in the library on the LSC, and Jon indicated he will follow-up on this.
6. John Hardt gave an update on the Ignatian Colleagues Program and Loyola's involvement in it.
7. Tom Kelly distributed the Annual Disclosure and Conflict of Interest Report for CY2009. There were no conflicts to report. Tom noted that work is underway to automate much of this process next year.
8. Tom then gave an update on the Employee Assisted Housing program which was launched in March 2008. 27 loans have been made to date, which includes 9 faculty and 18 staff home purchases. Wayne Magdziarz suggested Tom share this information with the three aldermen who serve our Rogers Park campus community.
9. In Information Sharing, Bill Laird indicated that Follett bookstore is doing a renovation of the bookstore space and there will be a grand re-opening on April 7.

10. Rob Kelly encouraged the Cabinet to attend Discover Loyola events, which will be circulated to all in the weeks ahead.
11. John Pelissero indicated that the Graduate Council approved a doctorate in bioethics degree, the second such degree, based on a distance-learning model, in the country. He also noted that Loyola Weekend will take place at the Field Museum this week, and that attendance numbers look very strong.
12. The Cabinet reviewed John Pelissero's March 15 memo regarding FY2012 budget planning and opportunities to fund new initiatives.

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