

President's Cabinet Meeting
March 29, 2011

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jonathan Heintzleman, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Susan Malisch, John Pelissero, Kelly Shannon, Lorraine Snyder and Paul Whelton

Absent: Emilio Iodice, Rob Kelly, and Ellen Munro

1. Father Garanzini opened the meeting at 8:00 a.m. and Lorraine Snyder offered a prayer.
2. The minutes of the March 17, 2011 meeting were approved with a correction in item number 10 that March volumes at LUHS were strong.
3. Kelly Shannon invited Katie Hession to present information on Loyola's 2011 spring/summer image campaign. The campaign is designed to be fresh and relevant, and UMC will be tapping into new channels as part of this once a year major marketing push. Additionally, Katie noted that the university website is being redesigned and will roll out this fall.
4. Susan Malisch gave an FY11 technology briefing to the Cabinet. Among other priorities, ITS has been working on projects that automate business and financial processes. Wayne Magdziarz suggested that it would be helpful to get a primer on the e-portfolio technology when it's ready in the fall after training and implementation of the software this summer.
5. In Information Sharing, Father Garanzini asked for an update regarding logistical planning for the Weekend of Excellence next month. Phil Kosiba confirmed that we are set to accommodate increased parking needs and to manage traffic flow around construction on campus.
6. Phil also gave an update on various projects on the Lakeshore campus. Alumni Gym demolition will begin around July 1 and Cuneo Hall is targeted for completion in May 2012. Additionally, the chapel garden will be worked on during the summer of 2012 and will open in time for classes that fall. Lastly, Phil noted that campus safety is working on a mobile GPS locator to assist with emergency situations.
7. Wayne shared that the 6610 N. Winthrop property closing is this afternoon. Two other Winthrop Avenue properties are also under contract and will close after review by the Board of Trustees at their June meeting. Wayne also gave an update regarding the possible development of a hotel on the corner of Albion and Sheridan roads adjacent to the LSC.
8. John Costello, SJ said that 42 regents and 2 trustees are confirmed to attend the Rome trip in June.
9. Bill Laird shared that the Board of Trustees Executive Committee approved the definitive agreement for Trinity Health's acquisition of LUHS. The Trinity Health board is now reviewing the agreement. Moodys has indicated that they intend to put LUC on a watch

list for a possible upgrade later this year. In other news, Bill invited the Cabinet to Gene Grotbeck's retirement party which will be held on April 15.

10. John Pelissero reviewed the latest enrollment funnel and highlighted the increase in applications to the accelerated baccalaureate in nursing program. John also shared that about 1,500 students have signed up for this week's Loyola Weekend, which is the major yield event each spring. Lastly, John said that the finalists for both the School of Business and School of Social Work dean searches have been identified, and will be invited to campus in the coming weeks.
11. Paul Whelton shared that the lead candidate for the chairmanship of obstetrics and gynecology will be visiting LUHS today.
12. John Hardt indicated that Pam Ambrose and her staff are working on the St. John's bible project.
13. Jon Heintzelman shared that Marguerite Giovannetti has been hired as the full time receptionist in advancement on the 15th floor of Lewis Towers.
14. Phil Hale noted that the recently legislators event held on the LSC went well, and highlighted that Shirley Madigan was in attendance. Phil mentioned and Father Garanzini seconded that Nancy Tuchman's remarks on ecology and sustainability generated a lot of excitement and enthusiasm among the day's participants.
15. Phil also discussed the need to engage the Illinois caucus on the proposed concealed-carry initiative. The Cabinet agreed that it is critical to oppose this proposed legislation.
16. Father Garanzini indicated that he had a good meeting recently with CTA President Richard Rodriguez, who promised to put about \$10M into renovation of the Loyola station.
17. Tom Kelly invited the Cabinet to the upcoming meetings on the Lakeside campuses regarding the redesign of the university's retirement packages. The new retirement program will take effect on July 1.

The meeting was adjourned at 9:50 a.m.