

President's Cabinet Meeting  
April 7, 2009

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

Also present: Bob Fine, Brendan Horan, S.J., and Lorraine Snyder

Absent: Phil Hale, Kelly Shannon and Paul Whelton

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1. Father Garanzini opened the meeting at 8:00 a.m. and Brendan Horan, S.J. offered a prayer.
2. The minutes of the March 24, 2009 meeting were approved with the correction in item #6 that Kelly Shannon discussed topics for Loyola magazine and not for Inside Loyola.
3. Phil Kosiba introduced Bob Fine, interim campus safety director, and invited him to share his report on campus safety. Bob gave an update on various aspects of his department's safety efforts and highlighted areas of concern, including neighborhood issues, alcohol and drug violations, bike safety, and access to 25 E. Pearson Street on the WTC. Father Garanzini encouraged Bob to work with residence life to schedule safety updates in the residence halls this fall.
4. Emilio Iodice gave an update on the earthquake that struck L'Aquila in Italy yesterday. Additionally he noted that the preliminary sales agreement to purchase the Rome Center property would be signed on April 21.
5. Wayne Magdziarz distributed possible board committee topics for 2009-2010 and asked for feedback on additional issues to be discussed by the committees next year. He added that five trustees would be rolling off the board this year and that four will be coming on.
6. Lucien Roy gave an update on the new Ignatian Colleagues Program that 25 of the 28 AJCU schools are participating in. Loyola's first cohort of participants includes Nancy Tuchman, Art Lurigio and Patty McNally.
7. Chris Wiseman reviewed enrollment figures, and highlighted that we are up 16% in freshmen net deposits. Admitted students came out in large numbers for Loyola Weekend, and 137 students attended the inaugural Scholars Night. Five students were awarded full tuition scholarships, and Father Garanzini suggested that we look at increasing the number of scholarships to 10 for AY 2009-2010.
8. In Information Sharing, Father Garanzini gave an update on changes at the Medical Center. Dean Jack Lee has resigned as SSOM dean and Richard Gamelli has been named his successor.

9. Ellen Munro announced that Terry Thompson, an employment attorney, has been hired and will be joining Ellen's staff.
10. Father Salmi indicated that a head women's basketball coach has been identified and an offer has been made.
11. Donna Curin reminded the Cabinet that a farewell dinner for Father Salmi, S.J. will be held on the WTC on Thursday, April 30.
12. Wayne noted that work on the Gentile Center annex would begin around August.
13. Tom Kelly distributed information regarding the faculty/staff service awards lunch which will take place on April 29. Tom also passed out a flyer on financial wellness days that Human Resources has organized for this spring.
14. Father Garanzini announced that Rob Kelly has been hired as the new Vice President for Student Affairs. He will begin his tenure on or around July 1.

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