

President's Cabinet Meeting
April 17, 2012

Members present: John Costello, S.J., Donna Curin, Michael Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon and Lorraine Snyder

Absent: Richard Gamelli, Wayne Magdziarz and Kana Wibbenmeyer

1. Father Garanzini opened the meeting at 1:30 p.m. and Phil Hale offered a prayer.
2. The minutes of the March 27, 2012 meeting were approved with the addition of “market strategy” for the UMC presentation and the correction of the student center name.
3. Father Garanzini asked if there were additions to the agenda. Phil Hale said he would offer a brief update on Springfield; Bill Laird had a brief finance update; and Susan offered to highlight a groupwise email change.
4. John Hardt gave an update on the spring President's Leadership Retreat which was held on April 2. He highlighted that one especially positive outcome from the retreat was the discussion regarding tenure guidelines and how to augment them to incorporate mission-related work. John Pelissero noted that a key faculty issue here is that faculty do not get credit for work they do that is not directly related to research and teaching. Father Garanzini suggested that the appropriate faculty groups review and discuss these issues.
5. John then gave an update on Mission and Identity strategic goals and progress this past year. He noted that overall, there is a deep commitment across the university to the values we promote through our transformative education model, as well as to interfaith collaboration and dialogue. Challenges that John highlighted include connecting the good work that is going on at the university with the Catholic tradition; deepening knowledge around the university on the Catholic intellectual tradition, in order to better inform our good work; and making more progress towards hiring for mission.
6. Tom Kelly then announced that Vice Presidents will be invited for a working retreat at the Santa Fe retreat house this summer from July 12-14. Information on the retreat will be forthcoming in the weeks ahead.
7. Rob Kelly shared information on the recent death of student Joseph Suh. A memorial mass will be held on Thursday, April 19 at 5:15 p.m.
8. John Pelissero distributed the draft outline for a Provisional University Senate. The Cabinet reviewed the proposal and following some discussion, approved it. This Provisional Senate will be in place for two years, beginning August 2012. John Pelissero will convene a meeting of the Senate on August 16.
9. Donna Curin distributed Board of Trustee and committee meeting dates. The June board meeting will be held on the LSC. Mass will be offered at 7:30 a.m. on June 1 in Ignatius House before the board meeting that morning. It was determined that Kathy Getz will give an update on SBA strategic priorities along with the Health Sciences Division report which

will also be given that morning. Susan Malisch and Justin Daffron, S.J., will submit a written report on the work of their task force which will be included in the board books for this meeting.

10. Phil Hale highlighted that on Thursday, he and members of the Athletics Department will travel to Springfield. The 1963 LUC men's basketball team will be honored at the Illinois State Capitol that day.
11. Bill Laird noted that our nine-month actual budget numbers are solid and confirm our financial forecast for the year. He added that Moody's has expressed some concern about our financial aid, which is our largest growing expense. We are reviewing financial aid decisions that are being made in Washington, D.C. and how they may impact our financial aid efforts here.
12. Susan Malisch noted that the university is retiring groupwise for a newer email platform. A task force is reviewing options and a recommendation will be made to the Cabinet this summer.

The meeting was adjourned at 3:30 p.m.