

President's Cabinet Meeting  
April 28, 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, Susan Malisch, Ellen Munro, Lucien Roy, Richie Salmi, S.J., Kelly Shannon, Paul Whelton and Christine Wiseman

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

Absent: Phil Hale and Wayne Magdziarz

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1. Father Garanzini opened the meeting at 8:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the April 7, 2009 meeting were approved with the clarification in item #7 that the total number of presidential scholarships would be increased to 10 during the 2009-2010 academic year.
3. Father Garanzini thanked Lucien Roy for his long service to the university. Lucien announced previously that he would be retiring this spring. A party to thank Lucien for his many contributions to the university will be held in May.
4. Lucien provided an overview of the Boston College questionnaire, which Loyola has recently begun participating in. The university aims to establish benchmarks for how Loyola is doing in providing a top-notch undergraduate experience for our students. Among other things, the data will be helpful to Mission and Ministry as well as to other departments in as they develop new programs. Kristin Espinosa in Institutional Research provided specific data on the 2008 graduating senior student results.
5. Father Garanzini distributed the most updated version of the 2009-2014 Strategic Plan and reviewed the document with the Cabinet. Suggested edits include being more explicit in the plan about providing a "premier" education at the graduate level and referencing the LUHS strategic plan in relevant areas. Father Garanzini asked the Cabinet to look over the draft and to think about how to structure the summer Leadership Retreat to continue to move this strategic planning process forward.
6. Chris Wiseman reviewed the enrollment funnels, and highlighted the drop in transfer net deposits from this time last year. Enrollment Management is targeting advertisements to local community colleges to increase the number of transfer students. Based on current enrollment figures, Hardwick-Day estimates that our entering class will number about 2,123. Father Garanzini asked that SSOM be added to the enrollment funnel for each Cabinet meeting.
7. In Information Sharing, Phil Kosiba indicated that his office is working with others on Business Continuity Planning in light of the swine flu outbreak in the U.S. this week.
8. Paul Whelton noted that Sharon O'Keefe started as president of the hospital this week.

9. Father Garanzini shared that Steve Bergfeld would be returning to the university beginning Friday to re-join the president's office staff, and that Brendan Horan, S.J. will be moving his office to the LSC.

The meeting was adjourned at 9:05 a.m.