

President's Cabinet Meeting
May 6, 2008

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

Also present: Brendan Horan, S.J., Nicole Meehan, Wayne Sliwa and Lorraine Snyder

Absent: Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. and Father Horan offered a prayer.
2. The minutes of the April 22, 2008 meeting were approved with the correction in item #16 that the University would get the charitable trust's consent to name the McGuire Hall auditorium "Rubloff."
3. Phil Kosiba invited Wayne Sliwa to give an overview of construction that would take place on the LSC this summer. Wayne presented the final framework plan, Plan 2012, to the Cabinet.
4. Donna Curin shared the draft June Board of Trustees meeting agenda with the Cabinet and confirmed Committee action items. Wayne suggested that a summary of action items be added to the meeting book so that Trustees would review the items in advance of June 6. Chris Wiseman noted that the Executive Committee of Faculty Council would be meeting with the Academic Affairs Committee during this board cycle. Father Garanzini suggested that the Board meeting should start with executive session and then move into the special topic discussion with students. Committee reports should be last, in order to ensure enough time for special topics at these meetings.
5. Father Garanzini then shared the list of name suggestions for the IC café. The Cabinet determined that the top five contenders are: Roger's Perk, iCafe, Study Grounds, Lakeview Lounge, and Brew 'n View.
6. Chris indicated that we are up about 3% in net deposits from this time last year. The average ACT for our incoming class is 26.55. 67% of the students are female, which shows some progress in our efforts to balance the gender ratio. Chris will invite Paul Roberts to the next Cabinet meeting to discuss Enrollment Management's efforts to shape our class. Father Garanzini indicated that we need to focus on graduating the students we bring in.
7. Jon Heintzelman invited Nicole Meehan to discuss plans for our first Family Weekend. Nicole indicated that events would take place the weekend of September 26-28 and would include a variety of programs and activities for all ages. The hope is to build on the recent successes of parent's weekend.

8. In Information Sharing, Father Garanzini noted that he asked John Frendreis and Rick Hurst to conduct an assessment of the 2004-2009 strategic plan and our efforts to reach the goals outlined in the plan. John and Rick will prepare a quantitative and qualitative analysis of our progress in preparation for the Cabinet's retreat in July. In the fall, we will develop the next strategic plan and share the draft of that plan with the Board of Trustees at their March 2009 meeting.
9. Lorraine shared the dates for FY09 Cabinet meetings, and indicated that she would send the list to Cabinet members electronically as well.
10. Kelly Shannon shared some of the recent advertisements that have been produced as part of the "Loyola Values" campaign.
11. Bill Laird indicated that Standard and Poor recently upgraded the University's rating from an A- to an A.
12. Phil Kosiba noted that the issue of emergency alerts and disaster recovery plans and communications was at the top of the agenda at the recent AJCU meeting of facilities directors.
13. Paul Whelton shared that Karen Alexander has been hired to start May 12 as the new vice president for development at LUHS. Beth Frye is stepping down as senior vice president and medical director for ambulatory programs, and Bill Barron is leaving his post as vice president for quality and safety and moving to Boston. Paul also indicated that LUHS would meet with State of Illinois representatives in mid to late May to discuss the Gottlieb acquisition. There was a discussion about how best to accommodate the value of the Gottlieb acquisition in the total campaign goal, and Father Garanzini noted that we would likely raise the total goal to about \$750M.
14. Lucien invited the Cabinet to the annual Baccalaureate Mass which will take place in MDS on Thursday, June 8 at 11 a.m. He noted that the first wedding in the chapel was held last weekend and that approximately 25 more weddings are already scheduled. Additionally, Lucien indicated that about 48% of our graduating seniors participated in the recent Boston College survey. Lastly, Lucien noted that the first of the summer's numerous immersion trip groups would depart on May 12.
15. Donna Curin indicated that Father Garanzini would be receiving an honorary degree from Carthage College on May 25.
16. Jon Heintzelman shared that the Jesuit Community gave a gift of \$1M toward the campaign. Jon added that the \$5M and higher campaign committee members met for the first time last Sunday, and that Nancy Knowles and Bill Hank have agreed to co-chair this committee. Chris Wiseman asked how endowment gifts and others were recognized, and Father Garanzini said that deans should coordinate public ceremonies to recognize and thank donors.
17. Tom Kelly said that the longtime service lunch which honored 200 faculty and staff on April 29 went well.

18. Ellen Munro commented that the Earth Day celebration held on the LSC on April 12 was a big success.
19. Wayne Magdziarz invited the Cabinet to a reception with Clare residents on Tuesday, May 13 from 1:30-3:30 p.m. in Kasbeer Hall. He also asked Cabinet members to think about Board of Trustee committee memberships considering that some new regents would likely be coming on to the Board.
20. Chris Wiseman shared that Frank Fennell has been appointed interim dean of the College of Arts and Sciences. She also invited the Cabinet to a farewell reception for Isiaah Crawford on May 22 in Piper Hall.
21. Susan Malisch shared that ITS is piloting a new spam application, which includes a daily digest of emails that have been designated as “spam.” The Cabinet is invited to participate in this pilot and to share feedback with ITS.

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