

President's Cabinet Meeting  
May 19, 2009

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

Also present: Jane Neufeld and Lorraine Snyder

Absent: Brendan Horan, S.J., Wayne Magdziarz, Susan Malisch and Paul Whelton

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1. Father Garanzini opened the meeting at 8:00 a.m. and Bill Laird offered a prayer.
2. The minutes of the May 5, 2009 meeting were approved with the correction in item #4 that the trustee reception will be in Piper Hall and the correction in item #13 that Father Daffron's title will be associate provost for academic services.
3. Kelly Shannon and Jon Heintzelman detailed Rome Center communications plans regarding the renovation project at the Center which will include opportunities for alumni to rooms etc.
4. Jon Heintzelman gave an update on Founder's Dinner which will take place on Saturday, June 6. Attendee numbers are slightly up over last year at this time, and donations are down to date. Father Garanzini emphasized that this dinner is meant to highlight scholarship support that has come in to the university over the course of entire year, including at the dinner itself. Bill Laird suggested that there be scholarship cards on each table at the event so that people can donate to our scholarship fund if they so desire.
5. Steve Bergfeld detailed plans regarding the Cuneo property and its potential use.
6. The Alcohol Safety Net conversation was tabled to a future meeting since it did not work out for the presenters to be in attendance.
7. Chris Wiseman distributed the enrollment funnel. She shared that Hardwick Day has been a good partner with enrollment management, and indicated that it is estimated that as previously reported to the Cabinet, we will welcome 2,075 new freshmen in August. Chris also noted that professional school applications are up for the summer and fall terms, and that law school net deposits are up 5%.
8. In Information Sharing, Father Costello indicated that there will be a Council of Regents lunch meeting tomorrow in the Terry Center.
9. Donna Curin reminded the Cabinet that board book materials are due by Friday. Father Garanzini then reviewed committee action items.

10. Lucien Roy distributed a flyer regarding an event on ecological responsibility which will be held at LUMA on Thursday evening. He also shared details on the globalization conference that Bill French is convening later this month.
11. Father Garanzini asked everyone to save the date of June 8 from 4-6 p.m. to celebrate Lucien's service to the university. Additional details will be forthcoming.
12. Phil Hale updated the Cabinet on activities in Springfield and Loyola's positioning vis-à-vis capital budget requests.
13. Ellen Munro indicated that the University has purchased five condominiums near the LSC at 1116-18 West Loyola Avenue.

The meeting was adjourned at 10:05 a.m.