

President's Cabinet Meeting
May 20, 2008

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

Also present: Brendan Horan, S.J., John Frendreis, John Pelissero, Paul Roberts and Lorraine Snyder

Absent: Richie Salmi, S.J., Wayne Magdziarz and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the May 6, 2008 meeting were approved with the correction in item #3 to strike the last sentence and the correction in item #16 with the correct spelling of Nancy Knowles name.
3. John Frendreis then reviewed plans to analyze the 2004-2009 Strategic Plan in preparation for the July leadership retreat. The Cabinet suggested that the Strategic Planning UPC serve as a steering committee for the development of the next strategic plan. Father Garanzini suggested that the summer retreat should focus on our successes and shortcomings in reaching the goals of the 2004-2009 plan and on the proposed planning process for development of the 2009-2014 plan.
4. Paul Roberts shared an enrollment management update with the Cabinet and highlighted new initiatives and structural changes in the department. The department has engaged the firm of Hardwick-Day, and is moving toward closer alignment of the undergraduate and graduate enrollment management functions.
5. Bill Laird introduced Cory O'Brien, director of cash management, who shared information on the credit card compliance survey which will be sent to all departments this month for completion by June 13. The purpose of the survey is to ensure the compliance across the university with payment card industry data security standards.
6. Susan Malisch gave an update on ITS projects and priorities.
7. Kelly Shannon shared a list of recommended campus locations for mission statement plaques. The Cabinet agreed that there should be one plaque in each campus building, including residence halls.
8. Chris Wiseman indicated that freshmen net deposits are currently up 3% from this time last year, and that transfer net deposits are up 18%.
9. In Information Sharing, Tom Kelly noted that FY09 salary notification letters would be mailed to staff on Friday, June 6.

10. Ellen said that the *RedEye* article that Kelly circulated on hidden biases, which quoted some Loyola students, was interesting.

11. Father Costello shared that feedback on the Loyola “values” campaign was very good so far.

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