

President's Cabinet Meeting  
June 2, 2009

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

Also present: Jane Neufeld and Lorraine Snyder

Absent: Phil Hale and Brendan Horan, S.J.

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1. Father Garanzini opened the meeting at 8:00 a.m. and Susan Malisch offered a prayer.
2. The minutes of the May 19, 2009 meeting were approved with the addition in item #3 that Jon Heintzelman gave an update on the Rome Center along with Kelly Shannon.
3. Phil Kosiba discussed the high volume of events that take place on the weekends on the LSC. He asked the Cabinet to ensure that their staffs were aware of the myriad activities taking place on any given weekend so that we can more smoothly accommodate guests on campus.
4. Phil then reviewed the University's partnership with Miseridordia and encouraged the Cabinet to keep the organization in mind for opportunities to employ their staff on campus.
5. Wayne distributed a findings summary of the economic impact study which Community Relations contracted last year with the Regional Economic Analysis Laboratory (REAL) at the University of Illinois. He would like to know what information in particular would be of interest to the Cabinet so that a focused presentation can be made at a future Cabinet meeting.
6. Donna Curin distributed the Board of Trustees books to the Cabinet and reviewed plans for the meetings, campus tours and dinner on Thursday night.
7. Chris Wiseman noted that the First-Year Student Convocation will take place on Friday, August 24 at 4 p.m. on the LSC. The speaker, who will receive an honorary degree, will be Greg Mortenson, one of the authors of *Three Cups of Tea: One Man's Mission to Promote Peace...One School at a Time*. Father Costello suggested that trustees and regents be sent a copy of his book, which all first-year students are reading, and Donna recommended that there be a special reception held for Greg after Convocation.
8. Chris also indicated that Faculty Convocation will be held on Sunday, September 13 at 3 p.m. The theme of convocation will be transformative education in the Jesuit Tradition.
9. Chris then distributed the enrollment funnel. Transfer net deposits are up 3% and registration for Discover Loyola is up significantly over last year.

10. In Information Sharing, Tom Kelly noted that salary increase letters will be mailed to University staff on June 12.
11. Kelly shared that UMC submitted its piece on Madonna Della Strada for the Communicator Awards 2009 under "Design" and "Photography" categories and won the top award in both. UMC also submitted the *Loyola Magazine* and won the top award as well. Both publications won the "Award of Excellence."
12. Susan Malisch distributed and reviewed an ITS major initiatives progress report.
13. Phil Kosiba indicated that the East Quad work is wrapping up quickly so that it will be ready for Founder's Dinner on Saturday evening. He added that a number of departments are working together to proactively register students for the Loyola alert.
14. Jon Heintzelman noted that a feasibility study of the Rome Center will be conducted this summer. He added that registrations for Founders Dinner are strong, with about 750 registrations to date.
15. Lucien Roy said that the Evoke summer institute with Howard Gray, S.J. was well-received.
16. Steve Bergfeld indicated that the Cuneo property gift would be formally presented to the Board of Trustees for acceptance at the September meeting.
17. Wayne Magdziarz shared that the decommissioning of Damen Hall is well-underway. Additionally, he noted that Dan McCaffrey is hosting a reception at the Morgan at Loyola Station on June 18 and the Cabinet is invited to attend.
18. Paul Whelton noted that patient volumes are strong at LUHS.
19. Chris indicated that a rule of law masters program will be offered at the Rome Center beginning fall 2010.
20. Art Lurigio and Susan Cushman then presented data on the Wellness Center-College of Arts and Sciences collaborative project addressing alcohol abuse by students. A conversation ensued regarding how to support the work that Art and Susan are doing.

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