

President's Cabinet Meeting
June 22, 2010

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jon Heintzleman, Emilio Iodice, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Ellen Munro, John Pelissero, Kelly Shannon, and Lorraine Snyder

Absent: Steve Bergfeld, Rob Kelly, Susan Malisch and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and John Costello, S.J. offered a prayer.
2. The minutes of the May 25, 2010 meeting were approved with a correction in item #6 regarding the full name of LUREC and a correction in item #10 regarding plans for university presidents to meet with the governor to discuss the MAP grant.
3. The Cabinet reviewed the June Board of Trustees meetings in Rome and the excursions to Tuscany and Oberammergau. The trustees were very enthusiastic about all the events and grateful for the opportunity to get to know each other better in Rome. The Cabinet agreed that the entire program was a big success.
4. John Hardt circulated a draft agenda for new faculty orientation this summer. The Cabinet suggested possible additions, including something on Jesuit pedagogy and the creative imagination, and discussed ways to format orientation that would be feasible for faculty.
5. John Pelissero distributed the Gender Equity Commission memo and updated the Cabinet on the work of the Faculty Council's Women's Commission Committee.
6. Father Garanzini led a discussion on plans for the July leadership retreat, and solicited feedback from the Cabinet on how to best structure the two-day meeting, which will be held at the Woodstock campus.
7. Wayne Magdziarz then gave an update on renovations at LUCREC, and Emilio Iodice reviewed JFRC renovation progress.
8. Phil Kosiba distributed and reviewed information on LSC construction projects that are on-going.
9. John Pelissero reviewed the enrollment funnel. Transfer deposits continue to lag at 29% behind last year, and John and Paul Roberts are reviewing strategies to increase the number of transfer deposits for the fall. Additionally, John indicated that Joanna Pappas has been named the new director of academic business operations.
10. John Hardt discussed the Heartland Delta conference which took place right after Memorial Day. 25 Loyolans participated in the week-long conference.
11. Tom Kelly reminded the Cabinet that the annual summer service day will take place on July 29. The Feast of St. Ignatius picnic will take place on July 30 in front of Ignatius House on the LSC.

12. Jon Heintzelman reviewed recent campaign pledges and gifts that have come in, including a \$1.1M Gates grant that was awarded to the Law School. Jon also noted that the first meeting of the national alumni advisory board went well last week, and indicated that to date, over 840 people have registered to attend this weekend's Founders Dinner.
13. Donna Curin reminded the Cabinet that the next trustee executive committee meeting will be held on July 22.
14. Phil Hale noted that this week, the Illinois Board of Education approved the State's grant for the Mundelein Center renovation. He also updated the Cabinet on the CTA Loyola Station grant and he highlighted that the U.S. is facing a \$5.7B funding shortfall in the Pell grant program.
15. Bill Laird discussed the cervical cancer vaccine technology that has been developed at LUHS and the interest that the vaccine has generated.

The meeting was adjourned at 10:15 a.m.