

Cabinet Meeting  
July 24, 2018

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Members present: Jo Ann Rooney, John Buchholz, Margaret Callahan, Pam Costas, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, Jim Prehn, S.J., Paul Roberts, Jan Sisler, Steve Watson and Winifred Williams

Absent: Phil Hale and Jamie Orsini

Guests: Jim Sibenaller

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1. Dr. Rooney opened the meeting at 1:00 p.m. and Jane Neufeld offered a prayer.
2. The minutes of the July 10, 2018 meeting were approved unanimously.
3. Susan Malisch and Jim Sibenaller reviewed cybersecurity threats and the university's incident response processes. Susan detailed potential improvements to our processes, including mandatory information security training for high risk departments which will be rolled out this fall. Susan and the ITS security group will work up specific recommendations and a timeline that will be shared with the Cabinet this fall.
4. Dr. Rooney and Fr. Prehn reviewed plans for the President's Leadership Retreat next month. There will be opportunities for large and small group discussions, as well as an informal social and dinner on Monday night so that Deans and Vice Presidents can socialize together.
5. Margaret Callahan gave an update on academic searches. Lorraine Fitzgerald detailed the progress of the Provost Search Committee, and the timeline for candidate interviews and on campus forums with finalists this fall. The goal is to announce the new Provost by the beginning of the winter/spring semester.
6. Wayne Magdziarz shared that CIO finalist candidates will be coming to campus in August.
7. Fr. Prehn gave an update on the VP for Advancement search, and also shared that he is chairing the search for a VP for Mission Integration which will launched soon.
8. John Buchholz gave a communications update and reminded the Cabinet that an interview with Sr. Jean appears in this month's *Chicago* magazine.
9. In Information Sharing, Steve Watson said that basketball season ticket sales are very strong this fall as we expected them to be. He also shared that Loyola soccer player, Maddie Ford, was Loyola's nominee to the Missouri Valley Conference for the 2017-18 NCAA Woman of the Year award, which honors graduating female student-athletes who have exhausted their eligibility and have distinguished themselves in academics, athletics, service and leadership throughout their career.

10. Paul Roberts distributed copies of the first year student text, “Finding Purpose: Environmental Stewardship as a Personal Calling” by Andrew Hoffman, and he invited the Cabinet to participate in First Year Student Convocation on August 24 and to lead discussion groups with our incoming freshmen that afternoon. Paul also reviewed the meetings he had with Hardwick Day last week and expectations for an increase in applications as a result of Loyola’s Final Four run this spring. Lastly, Paul noted that our retention rate increased over last year to 86.2%.
11. Kana Henning shared that renovations to the Simpson Living Learning Center are coming along well. She also detailed the recent completion of the Broadway Avenue “Flex” Lab and preparations for a proposed Winthrop Avenue Residence Hall.
12. Winifred Williams gave an update on VTIP and the retirement receptions hosted by departments around campus for our newest retirees. Additionally, Winifred indicated that this week, Cabinet members will receive a memo regarding Harassment Prevention Training and HIPAA Training, as well as a memo regarding benefit changes. Lastly, Winifred reminded the Cabinet that the St. Ignatius Day mass and picnic will take place on July 31 on the LSC and all are encouraged to participate.

The meeting was adjourned at 3:07 p.m.