

President's Cabinet Meeting
August 11, 2009

Members present: Steve Bergfeld, Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lorraine Snyder, Paul Whelton and Christine Wiseman

Absent: John Costello, S.J., Jon Heintzelman, Brendan Horan, S.J. and Kelly Shannon

1. Father Garanzini opened the meeting at 8:00 a.m. and John Hardt offered a prayer.
2. The minutes of the July 28, 2009 meeting were approved.
3. Phil Hale reviewed the status of the Monetary Awards Program grant, which the State of Illinois has decided not to fund for the spring 2010 semester. This 50% reduction in MAP coverage during 2009-2010 will impact approximately 2,400 Loyola students. An emergency session of the FIICU executive committee was held this week to discuss this issue.
4. Phil also noted that the federal government has allocated funds to repair and renovate the red line "el," with priority for the Loyola station next to the LSC.
5. Wayne Magdziarz reported on the "Back to School" operations meeting that Father Daffron convened yesterday. He highlighted that meeting space on the LSC would be at a premium this year with the decommissioning of Damen Hall, and encouraged VPs and all departments to share conference and multipurpose rooms to accommodate student meeting needs. There was also a discussion about using LOCUS to encourage more students to sign up for the Loyola Alert when they register for classes each semester.
6. Donna Curin distributed the draft agenda for the Board of Trustees meeting on September 11, and the Cabinet reviewed Committee action and discussion items for this cycle.
7. Rob Kelly shared that Student Affairs has been renamed the division of Student Development. Rob also gave an update on fall move-in and occupancy rates in university residence halls on the WTC and LSC, and he distributed the program of Welcome Week activities.
8. Chris distributed the enrollment funnel, which shows a decrease of 4% in freshmen net deposits, and an increase of 2% in transfer net deposits. GPEM numbers continue to look especially strong, with an increase of 20% in enrollments for fall 2009.
9. Father Garanzini highlighted the need to balance LUC and non-LUC enrollments at the Rome Center over the course of the academic year. He also indicated that we need an international student recruiting and enrollment plan, and Chris and Emilio indicated they would follow-up on this.

10. Susan Malisch reviewed an ITS project update. There are 131 projects underway or requested for the first quarter of FY10 to date.
11. In Information Sharing, Tom Kelly noted that both the Service Day and St. Ignatius Day picnic went well and were well-attended.
12. Paul Whelton gave a brief update on activities at SSOM and LUHS. He is working with the new acting dean of the School of Nursing, Vicki Keough, on programs and priorities for the school. Paul also noted that LUHS chief financial officer candidates will be on the Maywood campus next week.
13. Father Garanzini shared that he was invited to make remarks to the faculty at next week's Faculty Council retreat.
14. Chris noted that the new faculty handbook is on the university website, and that 45 new faculty will attend orientation activities this month.

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