

President's Cabinet Meeting
August 24, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., John Hardt, Jonathan Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, and Paul Whelton

Guests: Jennifer Clark, Kevin Smith, Bob Kraft, Cheryl Heckel, and Walt Slazyk

Absent: Phil Hale and Lorraine Snyder

1. Father Garanzini opened the meeting at 8:00 a.m. Donna Curin offered a prayer.
2. The minutes of the August 10, 2010 meeting were approved unanimously.
3. Susan Malisch, Kevin Smith, Bob Kraft, Cheryl Heckel, and Walt Slazyk provided an update on the University's "Mobile Project." Three areas were reviewed and demonstrated with handheld devices: Mobile Learn, Mobile Central, and Mobile Locus. Applications for each these three areas will be available to the University community beginning this fall.
4. Kelly Shannon brought forth two questions related to the Pakistan relief effort: 1) What level of support should be provided by the University; and 2) Who should coordinate these efforts? It was recommended and agreed upon that we should have a standing committee charged with mobilizing and coordinating the University's response to all such disasters. The name of the committee will be "Loyola Responds." The Committee will be chaired by Campus Ministry and made up of representatives from Human Resources, University Marketing and Communications, Finance, the Provost's Office, Community Relations, Alumni Relations, and a liaison from the Medical Center. Father Garanzini asked everyone to submit names from each functional area to Rob Kelly who will assemble the group. Rob will ask Chris Murphy to chair the Pakistan relief effort. Kelly Shannon will prepare a University wide announcement.
5. Father Garanzini presented a six page summary document from the President's Leadership Retreat which was held July 26-27, 2010 at the Loyola University Chicago Retreat and Ecology Center. The document attempted to capture the essence and consensus statements from each of the six discussion areas and will be distributed to all retreat participants. It was agreed that the Strategic Planning UPC should have oversight monitoring the follow-up action items from each area and there should be a mid-year progress report given in the January/February 2011 timeframe.
6. John Pelissero presented the Loyola University Chicago Retreat and Ecology Center academic program update. The first class of 15-20 Ecology students will be staying at LUCREC Sept 25-26 to study the wetlands on site. An Academic Advisory Committee made of faculty and staff from Biology and CUERP has been constituted. A long-term land management plan is being developed which will include restoration of the fen, the marsh, and the oak-hickory forest. CUERP researchers are developing and testing a protocol for harvesting the invasive plant species. Academic Affairs will host its first faculty retreats at the campus on Sept 30 – Oct 1. Rob Kelly reported that Residence Life, Ministry and USGA are planning retreats for this fall. Internal and external pricing is still under review by Tim McGuriman. Wayne Magdziarz stated the rooms on the second floor

of the old wing are being painted, cleaned, carpeted and readied for retreatants. The biology faculty have been informed that labs will be built out for the Spring semester. Wayne also reported we are working through a draft annexation agreement with the Village of Bull Valley.

7. Father Garanzini distributed copies of the Illinois Campus Sustainability Compact. It was agreed that Loyola will seek the “Gold” Achievement Pledge Level.
8. Donna Curin reviewed the September 10, 2010 Board agenda.
9. Jon Heintzelman reported we are \$499,835,000 toward our \$500 million campaign goal. It was decided that we will continue on with the campaign and have a formal celebration at the conclusion of the campaign which will be the 2013 Founder’s Dinner.
10. Rob Kelly and John Pelissero indicated the University’s Speaker Policy is under review and will be amended after the election cycle. Once the revised policy is approved it will be distributed and reviewed with Deans, Department Heads, and Student Groups.
11. John Pelissero reviewed the enrollment funnel report. Freshmen net deposits are at 2,082, which is 72 above the target. Transfer net deposits are at 523, which is 17 below target. He also reported that the average GPA for the class is 3.72 and the average ACT is 26.9. This is the highest ACT average we have ever had. Graduate enrollments are up 4% over last year.
12. Emilio Iodice reported that the Rome Center students have arrived on campus and are preparing for orientation.
13. Rob Kelly reported that the New Student Convocation will take place on Friday, Aug 27 at 4:00 p.m. in Gentile. Mass of the Holy Spirit at the LSC will be Sunday, Aug 29, at 5 p.m. in Gentile followed by a picnic. Mass of the Holy Spirit at the Water Tower Campus will take place on Sept 7 at 11:00 a.m. followed by the WTC block party.
14. Tom Kelly reminded everyone that flu shots will be offered once again this year on four separate dates: Oct 6, Oct 7, Nov 3, and Nov 4.

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