

President's Cabinet Meeting  
September 8, 2009

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

Guests: Devon Patterson

Absent: Emilio Iodice

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1. Father Garanzini opened the meeting at 8:00 a.m. and Chris Wiseman offered a prayer.
2. The minutes of the August 25, 2009 meeting were approved with the correction in item #6 that Father Garanzini met with the Governor and in item #12 that the digital media lab is located in the IC.
3. Father Garanzini gave an update on his meeting with Governor Quinn and others regarding the MAP grant funding shortfall.
4. Tom Kelly distributed the annual disclosure report which will be shared with the Board of Trustees audit committee.
5. Chris distributed the enrollment funnel and indicated that today is the 10<sup>th</sup> of term. She noted that applications are coming in for fall 2010 and that currently admissions has received 230 completed applications. Father Garanzini said he would like to review transfer student processes and admittances with Chris and the enrollment team.
6. In Information Sharing, Paul Whelton gave an update on LUHS, and noted that a new CFO has been hired and will begin soon.
7. Wayne Magdziarz reviewed plans for the Board of Trustees meeting on September 11. He indicated that a four-person panel will be convened to discuss the challenges that Loyola faculty and administrators see in implementing the goals laid out in the new strategic plan to engage the trustees in a discussion of the plan.
8. Chris reminded the Cabinet that Faculty Convocation will take place on Sunday, September 13 and she invited everyone to attend. Her remarks will focus on the theme of "Collaboration in Learning," which is the title of a year-long program of activities for faculty about the transformative power of teaching and learning.
9. Rob Kelly shared that men's soccer will be playing SLU at Toyota Park on Saturday, and he invited the Cabinet to attend the game.
10. Kelly Shannon noted that Diane Asaro and her team has gotten lots of good press on their use of social media and other outlets to get the word out about the H1N1 virus. Rob added that to date, there are five presumed student cases of H1N1 so far.

11. John Hardt indicated that he was working with UMC to establish a web presence for the office of mission and identity.
12. Phil Kosiba noted that the 16<sup>th</sup> and 17<sup>th</sup> floors in Lewis Towers should be completed in December. He also shared that there will be a test of the Loyola Alert on September 16.
13. Susan Malisch presented an ITS major initiatives status report.
14. Tom reminded the Cabinet that seasonal flu shots will be available the first week of October as well as at the Benefits Fair in November.
15. Father Costello noted that regent Tim Rand is one of the hosts of a Black Colleges and Universities event at the end of September at Soldiers Field.
16. The second half of the meeting was devoted to a presentation by Devon Patterson of SCB regarding redevelopment plans for CFSU, Halas and the Alumni Gym.

The meeting was adjourned at 10:20 a.m.