

President's Cabinet Meeting  
September 11, 2012

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Members present: John Costello, S.J., Donna Curin, Michael Garanzini, S.J., John Hardt, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Richard Gamelli and Phil Hale

Guests: Dan Vonder Heide

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1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the August 21, 2012 meeting were approved unanimously.
3. Susan Malisch invited Dan Vonder Heide to present the findings of a technology assessment committee that has been looking at enterprise email and cloud storage solutions for the university. The committee is composed of 20 individuals representing various departments across the University, including at the Health Sciences Division. The committee recommends Microsoft's Exchange which would offer various services, including a replacement for voicemail at a later phase, to faculty and staff on-premises, as well as a cloud component for students under the auspices of Microsoft Office 365. Following discussion, the Cabinet approved this recommendation. A rollout/communication plan will follow shortly, with plans to deploy this new software next summer.
4. Susan and Dan then presented information on cloud storage and Kana Wibbenmeyer and John Pelissero shared their impressions of the cloud services as test users.
5. Tom Kelly highlighted future programs planned for the Loyola Leadership Exchange, which invites approximately 200 University administrators from across our campuses to quarterly programs for networking and education. The next meeting will take place on September 27 with a meeting at Maywood about the Health Sciences Division.
6. Donna Curin reviewed the Board of Trustees retreat and meeting which was held at LUREC. Father Garanzini highlighted that everything went very smoothly and it was a very productive two-day gathering. A survey will go to trustees soon to get their feedback on the retreat and meeting. Mike Quinlan was elected to continue as chairman until June 2013 and Bob Parkinson was elected Vice Chair until June 2013. Additionally, Donna noted that for the December meeting, board books will only be printed for trustees and the University's senior vice presidents but all board book material will continue to be posted online to the trustee website. Lastly, Donna noted that the Council of Regents one-day retreat will take place on September 22.
7. Father Garanzini distributed professor Ed Gumz's new article on Father Siedenburg, S.J. He asked the Cabinet to read the article and to learn about all that Father Siedenburg did for Loyola. Father Garanzini would like to build a monument to Father Siedenburg or perhaps rename the WTC for him in honor of his remarkable contributions.

8. Rob Kelly and John Pelissero discussed plans for the new faculty/staff cafe in the Mundelein Center. The Cabinet discussed the logistics of selling wine and beer in the cafe as well as other related issues including access and hours of operation. Tom Kelly reached out to the staff council to get their feedback and he will follow up with them as well as with Rob and John to firm up plans for the cafe.
9. Kelly Shannon distributed a draft of the Homecoming program to the Cabinet.
10. Jon Heintzelman noted that nearly 300 people have signed up for the Damen Society reception.
11. Wayne Magdziarz gave an update on plans for the new international student residence hall on Winthrop Avenue which will open by fall 2013.
12. John Hardt presented proposed dates for the 2013 service day, mass and picnic. The Cabinet decided that service day will be held on July 26 and the annual mass and picnic will take place on July 31.

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