

President's Cabinet Meeting
September 22, 2009

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

Guests: Jennifer Clark and Enikő Rácz

Absent: Steve Bergfeld and Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. and John Costello, S.J. offered a prayer.
2. The minutes of the September 8, 2009 meeting were approved with the correction in item #4 that the report Tom Kelly discussed was the annual disclosure report.
3. Jennifer Clark and Enikő Rácz presented a report on the university's Transportation Task Force. Wayne offered to convene a meeting of representatives from parking services, campus recreation, the Loyola bike club and other relevant offices to review the task force's recommendations.
4. Chris Wiseman presented an overview of the federal work study program at Loyola. The university has an opportunity to more effectively utilize work study monies. Father Garanzini suggested renaming the program the Loyola paid internship program, and proposed designing a program that would give staff management experience by serving as managers of interns. A Coordinator of Student Employment will be hired to coordinate federal work study and other on and off campus work study for students.
5. Tom Kelly reviewed plans for the January 2010 Benefits Open Enrollment.
6. John Hardt detailed plans to commemorate the 20th anniversary of the martyrdom of the Jesuits at the University of Central America. Members of the Cabinet suggested using the Sunday mass on November 15th to commemorate the martyrdom, perhaps then with a prayer luncheon on Monday and a program in the evening with someone like Father Joe Mulligan, S.J. of the Detroit province. It was also suggested that the commemoration could be linked to the annual sending-off of students to the School of the America's protest. John will work with the planning committee to flush out program ideas for this commemoration.
7. Rob Kelly reviewed housing contingency plans in light of the H1N1 flu virus. Because Loyola has very limited unoccupied housing, the recommendation to students exhibiting regular flu or H1N1 flu symptoms will be to self-isolate. Rob, Chris, Tom and others will meet before the next Cabinet meeting to send out a communications document regarding self-isolation and self-care recommendations.
8. Rob also shared that plans are underway for a ground-breaking ceremony for the Intercollegiate Athletics Center (IAC). Jon highlighted that a cohort of trustees will be

engaged in this effort. It was recommended that this groundbreaking and subsequent informal lunch event take place in January.

9. The WTC life issue was tabled until the next Cabinet meeting on October 6.
10. In Information Sharing, Phil Kosiba noted that the Loyola Alert test this week went well.
11. Susan Malisch distributed an ITS steering committee overview.
12. Ellen Munro noted that we are close to finalizing an LUHS patent on a vaccine to prevent cervical cancer.
13. Bill Laird shared that Moody's has upgraded LUHS' bond rating to "stable" and it is expected that as a result of this, the University's bond rating will also be upgraded shortly. Bill also noted that the new LUHS CFO will begin in November.
14. Father Costello noted that Wayne, Rob and John Hardt would all be speaking at the Council of Regents meeting this week. He also suggested that some Regents be engaged in the IAC effort.
15. Father Garanzini indicated that Loyola will send about 25 participants to the Heartland-Delta meetings at Xavier University in May. He also noted that at the end of October, the new Provincial, Fr. Tim Kesicki, S.J., will be at Loyola as part of his annual visitation. Father Garanzini will be inviting the Cabinet to meet with Fr. Kesicki when he is on campus.

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