

President's Cabinet Meeting
September 23, 2008

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Thomas Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Richard Salmi, S.J., Kelly Shannon and Christine Wiseman

Also present: Brendan Horan, S.J. and Lorraine Snyder

Absent: Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Ellen Munro offered a prayer.
2. The minutes of the September 9, 2008 meeting were approved.
3. Susan Malisch gave an update on the confidential reporting website that her team is developing in coordination with Student Affairs. A critical next step is to determine a process for responding to issues that are raised within the context of our existing handbooks and procedures.
4. Tom Kelly then discussed plans for a University Diversity Council, which would include the provost, the VP of human resources, and the VP of student affairs as well as representatives from relevant offices on campus to prioritize and respond to issues that are brought forth. The next step is to draft a charter of the responsibilities of the Council's working groups. Phil Hale emphasized the need for representatives of Faculty and Staff Councils to be involved in this effort, and Wayne Magdziarz added the need for someone from Admissions to also be part of this Council.
5. Jon Heintzelman noted that the September 20 Campaign Gala event went well, with over 450 people in attendance. It was agreed that the "partner" theme was inspiring to guests and that the event was superbly executed. Father Garanzini indicated that the Campaign closing plans include holding a university party one night and a donor party on a separate night.
6. Susan gave a briefing on cell phone coverage challenges on the LSC, particularly in buildings that are situated most closely to Lake Michigan. Her staff will be assessing coverage gaps in the months ahead to determine what kind of a solution will meet the university's needs.
7. Tom Kelly indicated that he will bring information regarding workforce statistics to the Cabinet at a future meeting. Tom then discussed plans for a Benefits Advisory Group. The Cabinet discussed the draft charter of the Group and determined that the UCC should forward this draft to relevant policy committees for discussion and feedback.
8. Father Garanzini welcomed Emilio Iodice as the newest member of the Cabinet. Emilio offered an update on activities on the Rome Center campus. The Rome Center is

moving quickly to implement its strategic plan that was adopted last year. A new brochure, including an emphasis on faculty and course offerings was developed this summer. An updated website, mirroring the marketing brochure, will launch in October.

9. Phil Kosiba noted that the Chicago Police Department S.W.A.T. Team recently trained Campus Safety officers on how to respond to an active shooter. 12 Campus Safety officers as well as 7 supervisors and 20 tactical officers and supervisors from the 24th Police District participated in the training.
10. Father Salmi indicated that the number of off-campus house parties has begun to decline. Father Garanzini said that he would like the university's code of conduct policy to note that the university reserves the right to keep students who may be or are involved in inappropriate behavior on the university campus in residence halls.
11. Ellen Munro reported that the U.S. Attorney has subpoenaed Loyola to produce any documents related to the Scholl building at 1001 N. Dearborn. Specifically targeted is the period mid-2003 when Loyola offered to purchase the property. It was later sold to a developer and that transaction resulted in the underlying criminal suit against former alderman Edward Vrdolyak. Ellen requested that any documents involving Scholl, the property, Finch University or Newberry Library be turned over to her as soon as possible. For information only, Ellen noted that the IRS has published the results of a "soft contact" survey of colleges and universities regarding the use of property financed with tax-exempt bonds.
12. Wayne shared that the partner for Phase II of Loyola Station has bowed out of the project and so we are now looking at other partners for that development.
13. Lucien Roy highlighted upcoming "El Tracks" programs and also shared that faculty/staff immersion trips would include India and Kenya in January, and El Salvador in May.
14. Tom distributed the 2008-2009 holiday and pay schedule. The University Christmas party will be held on December 19 and Donna Curin added that the VP Christmas party would be held this year on December 16.

The meeting was adjourned at 10:00 a.m.