

President's Cabinet Meeting
October 6, 2009

Members present: Steve Bergfeld, 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, Lorraine Snyder and Paul Whelton

Absent: Phil Hale, Ellen Munro, Kelly Shannon and Christine Wiseman

1. Father Garanzini opened the meeting at 8:00 a.m. and Donna Curin offered a prayer.
2. The minutes of the September 22, 2009 meeting were approved unanimously.
3. Rob Kelly shared conversations that he and his staff have had regarding enhancing student life opportunities for the WTC student population living in Baumhart Hall. The Cabinet discussed the need for a director to coordinate student development and ministry issues for the Terry Student Center, and also discussed the successful wilderness program at Loyola Baltimore and how it could be modified for our students.
4. Tom Kelly shared a handout on upcoming workshops on harassment that will be co-facilitated by HR and SST Communications, a theatre-based training company. Father Garanzini indicated that all managers and directors will be expected to attend one of the workshops this month.
5. In Information Sharing, Bill Laird indicated that we are up 11.5% in endowments since June 30. He noted that a meeting of the LUHS finance committee last night went very well.
6. Father Garanzini highlighted the need to monitor the number of visits to campus to gauge enrollment trends for next year.
7. Rob indicated that he is working up a master housing plan that will be shared with the Cabinet in the weeks ahead. He also noted that the Wellness Center was awarded a \$300,000 grant by the Department of Justice for a project to promote women's safety.
8. John Hardt and Lorraine Snyder reviewed tentative plans for the fall President's Leadership Retreat on October 27. Fr. John Haughey, S.J. will offer a keynote address at this retreat. John also shared that Heartland-Delta VI will take place next May at Xavier University, and noted that upcoming Chapel Series events include lectures by Kevin Fitzgerald, S.J. on October 26 and by Robert Araujo, S.J. on November 10.
9. Phil Kosiba indicated that the law school addition on Chicago Avenue is on schedule for completion in January.
10. Jon Heintzelman shared that the San Francisco chapter alumni event scheduled for this weekend has been canceled due to low numbers. Family Weekend in September went well

and Jon will have a full review to share with the Cabinet at the next meeting. Lastly, Jon highlighted that thanks to several recent and large gifts, the campaign is ahead of schedule.

11. Tom reminded the Cabinet that flu shots are available today in the Terry Student Center and on Friday on the LSC in Regis Hall.
12. Susan Malisch reminded the Cabinet to inform their staffs to not respond to suspicious emails phishing for university login information.
13. Steve Bergfeld noted that there are 160 registrants for the Cuneo gala on October 24, and it is expected that we will reach our target number of 300.
14. Wayne Magdziarz gave an update on plans to lease retail space on the addition that is being completed to the law school building.
15. Paul Whelton gave an update on SSOM and LUHS, and noted that among other activities, there are conversations underway with the health research staff at Hynes to look at the possibility of partnering with them in some capacity. Paul also noted that the 100 years of medicine event on September 26 was successful.
16. Emilio Iodice indicated that last week's meetings in Chicago regarding Rome Center renovations went well.

The meeting was adjourned at 9:30 a.m.