

President's Cabinet Meeting  
November 2, 2010

---

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jonathan Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, and Lorraine Snyder

Guests: Marian Claffey and Annie Morgan

Absent: Paul Whelton

---

1. Father Garanzini opened the meeting at 8:00 a.m. and Rob Kelly offered a prayer.
2. The minutes of the October 18, 2010 meeting were approved unanimously.
3. Father Garanzini welcomed Phil Hale back from Chile, and the Cabinet congratulated Susan Malisch on being honored by the Executives' Club of Chicago as CIO of the year.
4. Marian Claffey and Annie Morgan reviewed programs planned for the Weekend of Excellence which will be held April 15-17, 2011. The weekend will include performances of "Pippen," undergraduate and graduate research symposia, a Fine Arts gallery show, and a variety of other events. A steering committee of staff from around the university is coordinating the Weekend schedule. Among other suggestions, the Cabinet proposed recognizing student liturgical ministers and others at the Sunday mass.
5. John Pelissero outlined a proposed change to graduation credit requirements. As part of an effort to bring Loyola's credit hour requirements in line with our peer and aspirational schools, and as part of our strategy to improve graduation rates and to help students progress in their programs, a proposal is being vetted which would reduce our credit hour requirement from 128 hours to 120 hours. The Cabinet discussed the anticipated benefits of this change, including reducing the indebtedness of our students by getting them to graduation in four or five years. John has presented this proposal to the Council of Deans who are supportive of this proposed change, and the Cabinet echoed their support of this proposal. Subsequent to additional vetting by relevant groups, this proposal will be presented to the Academic Affairs Committee of the Board of Trustees. The target date to implement this change for all students is fall 2011.
6. Kelly Shannon presented options for Loyola University photo cards that are appropriate for general use. Father Garanzini asked for information regarding minimum order requirements, photo options and the like, and Kelly offered to compile that information and bring it back to the Cabinet. She also highlighted that the LUC electronic holiday card, which is most significantly used by alumni, will be available online on December 1.
7. Phil Kosiba reviewed the work of the Campus Safety Advisory Committee, which was formed last spring as a forum for dialogue and discussion around safety issues on the Lakeside campuses. The Committee chair Summur Roberts is doing an outstanding job working with and leading the efforts of the Committee. Phil reviewed the preliminary results of the personal safety survey, which garnered a 26% response rate, including about 4,000 student responses. Among the survey data is feedback that people would like to see more campus safety vehicles on patrol, and the perception that visibility of campus safety

personnel is important. Plans are underway to develop campus safety programs that dovetail with the Maroon and Gold Standards of Service, including programs held in residence halls on campus. Rob Kelly noted that the USGA safety committee would be a good partner to the Campus Safety Advisory Committee in its work.

8. Donna Curin distributed a revised draft agenda for the December Board of Trustees meeting, and highlighted that the special presentation at the meeting will be a review of Loyola's key financial components. This topic was chosen in response to feedback on the recent trustee survey regarding the key strategic issues and areas that interest trustees. John Hardt noted that the charge of the Jesuit and Catholic Identity Committee needs updating, and Father Garanzini suggested John draft a revised charge that could then be shared with the executive committee of the Board. Donna reminded the Cabinet that the annual Trustee/Regent Christmas concert and party will be held on Thursday evening, December 2 on the LSC. Lastly, Wayne Magdziarz suggested that a future Board meeting be held at LUCREC and that it would be appropriate to discuss our growing environmental initiatives with the trustees at that location.
9. In Information Sharing, Bill Laird mentioned to the Cabinet that he is now serving as a trustee on the board at St. Xavier University.
10. Kelly highlighted that over 700 people have made the newly-designed Inside Loyola website their homepage. Additionally, she distributed copies of the School of Business annual report.
11. John indicated that we have received over 6,000 applications for next year already and that we recently began admitting students for the 2011-2012 year.
12. John Hardt noted that he will be attending the AJCU mission leaders meeting in Kansas City later this week. John also discussed the Heartland-Delta conference, and it was suggested that a conference focused on best practices in Jesuit, Catholic higher education might have great resonance and impact for the faculty and staffs in our universities.
13. Rob shared that Parker Executives Search has been engaged to assist with the Athletic Director search currently underway. Rob also noted that the department of student diversity and multicultural affairs is undergoing administrative program review, and in the spring, the departments of sacramental life, ministry, and resident life will also be reviewed.
14. Jon Heintzleman distributed a summary of progress to date with the Partner campaign. Jon also announced that after nearly ten years Kent Stucky will be leaving Loyola to become the Vice President for Development at Trine University later this month.
15. Tom Kelly attended the recent AJCU Human Resources conference at Loyola in Maryland and noted that it was a good and fruitful meeting. Tom reminded the Cabinet that open enrollment for health care benefits is underway, and fairs are taking place on the WTC tomorrow and on the LSC on Thursday. Tom also invited the Cabinet to the annual Staff Recognition event which will be held on the WTC on November 16.
16. Wayne updated the Cabinet on recent discussion with the Facilities Committee of the Board of Trustees and highlighted that students have participated in the last few meetings. Wayne noted that student participation has really benefitted the work of the committee,

and he encouraged other committees to engage students in their discussions when possible. Wayne also noted that the purchase agreement for Wright Hall was signed yesterday, and it will be presented to the Board for approval at their December meeting. Lastly, he noted that the groundbreaking for both the School of Nursing building and the new St. Joseph College Seminary would be in January or February of next year.

17. Emilio Iodice shared that the JFRC had a good visit with Rosemary Max of the int'l programs office recently, as well as by study abroad program representatives from USF and John Carroll universities. He added that an agreement was signed with a local private hospital to offer our students care at the facility as needed. To date, the JFRC has admitted 223 students—190 of those students have deposited—for the spring 2011 semester.
18. John noted that Witt/Kieffer has been hired to assist with both the School of Social Work and the School of Business dean searches.

The meeting was adjourned at 10:05 a.m.