

President's Cabinet Meeting  
November 20, 2012

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

Absent: Lorraine Snyder

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1. Father Garanzini opened the meeting at 8:00 a.m. and Kana Wibbenmeyer offered a prayer.
2. The minutes of the October 25, 2012 meeting were approved and the minutes of November 6, 2012 were approved with corrections in item #3 removed the word not, which referred to describing the report's recommendations; in item #7 changed the word integrative to integrated; and in item #8 changed the word considering to considered.
3. Donna Curin and Tom Kelly solicited board liaisons for their committee topics for the December Board meeting. The cabinet was informed of the online tutorial program used at Xavier University to educate board members on Jesuit Identity. The program is offered to all new board members, who are also encouraged to serve on two board committees. The cabinet discussed the logistical requirements needed to adopt a similar program. A consideration could be moving the Jesuit and Catholic Identity Committee to a Friday morning meeting schedule and moving the Advancement Committee to Thursday afternoon. This feedback will be shared with the Governance Committee of the Board.
4. Kana Wibbenmeyer discussed the building progress of the Arnold J. Damen Student Center noting space changes and naming opportunities for the interfaith areas. The Halas addition will be completed by fall 2014. The swimming pool will be closed for construction from April 15, 2012 until August of 2014. Fr. Garanzini suggested that a history of the Jesuits be displayed on the old exterior wall of Halas. Kana will need to know of any electronic requirements to such a display to incorporate in the building plans. Rob Kelly indicated that the Arnold J. Damen Student Center will open on Tuesday, April 2, which coincides with Wolf and Kettle Day. Kana discussed the construction project at Baumhart Hall and the proposed changes to the third floor Terry Center, which will take place between January and August, 2013.
5. Tom Kelly updated the cabinet on the Ethics Hotline, and he is pleased with the operational aspects of the new service. He will be providing the Audit Committee of the Board a comprehensive report.
6. Emilio Iodice shared that 190 students at the Rome Center were celebrating a communal Thanksgiving Dinner this evening.

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