

President's Cabinet Meeting  
November 30, 2010

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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, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Paul Whelton

Absent: Wayne Magdziarz

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1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Kosiba offered a prayer.
2. The minutes of the November 16, 2010 meeting were approved unanimously.
3. Father Garanzini asked for an update on the work of the Speaker's Policy committee. Faculty will be added to this working group, and the committee's recommendations will be shared with the Cabinet at the January 25 meeting.
4. John Pelissero distributed a draft MOU between the AJCU schools regarding collaborating with institutions that experience operational disruption in the event of a natural disaster. This agreement was suggested by USF Provost Jennifer Turpin and is modeled after the collaboration of AJCU schools in response to Hurricane Katrina in 2005. The Cabinet suggested clarifying some points in the MOU, including that the agreement serves to assist in the "general welfare" of students, and that students who go to other AJCU schools in the event of a natural disaster are hosted, and not matriculated, students at the host institution. Ellen Munro also suggested clarifying the agreement with regards to financial arrangements, including adding language about work stoppage insurance. John will modify the agreement based on the Cabinets feedback and will circle back to Jennifer Turpin and others to finalize this MOU.
5. Susan Malisch then reviewed the FY11 technology scorecards. The document she distributed is in draft form and is designed to stimulate dialogue and discussion on major technology projects and progress. Among other issues, the Cabinet discussed classroom technology and support and how projects are prioritized. Father Garanzini suggested that we need to think strategically about what lectures should be put online, and he indicated he will follow up with Susan and John Pelissero on this separately.
6. Kelly Shannon reviewed the pricing for Loyola University photo cards. The cost for 1,000 5x7 cards will run \$4,600, and the cost for 1,000 4x6 cards will run \$6,800. Kelly will send a note to the Cabinet and Dean's Council asking for a commitment upfront for the number of boxes of cards they would like to purchase for their units.
7. Donna Curin confirmed the action items that will be discussed at the Board of Trustee committee meetings this week. She reminded the Cabinet that the board meeting will begin with the Executive Session at 10 a.m.
8. In Information Sharing, Kelly Shannon noted that over 1,200 people have chosen the newly-designed Inside Loyola website as their homepage.
9. John Pelissero distributed the enrollment funnel, and said that thanks in part to a simplified online application, we are ahead in applications so far this year. John also distributed the

list of school-hosted programs for mid-year graduates in December, and said he will check on how many mid-year graduates we have this year.

10. Rob Kelly indicated that a group is meeting to discuss pre-welcome week retreats and excursions for next fall, and he will bring a report on these plans to an upcoming Cabinet meeting. Rob added that things are progressing on the athletic director search, and that he hopes to name a new director in March in time for the Norville Center ribbon-cutting ceremony.
11. Phil Hale updated the Cabinet on recent trips to both Springfield and Washington, D.C. He highlighted that we will need to stay on top of MAP grants to help ensure their funding again next year, and noted that he is hopeful that Governor Quinn will mention his support of MAP in his February 2011 budget address.
12. Phil Kosiba updated the Cabinet on various projects taking place on the LSC, and highlighted that the completion of Damen Hall will be concluded within the next month and a half or so.
13. Paul Whelton shared that LUHS is ahead of its goals for the year and is doing well in financial performance, patient volumes, safety, etc. Paul also noted that there have been some successful recruitments including that of a new chief medical officer who will be joining LUHS from the University of Pennsylvania.
14. Tom Kelly reminded the Cabinet that today is the last day of open enrollment.
15. Father Garanzini reviewed plans for the January 6 and 7 Vice President's retreat at LUREC. Topics for discussion will include rankings; our Catholic/Jesuit mission and identity; a review of south campus development on the LSC; university organizational structure and alignments; and other issues.

The meeting was adjourned at 9:35 a.m.