

President's Cabinet Meeting
December 9, 2008

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

Also present: Marian Claffey, Rich Gruss and Lorraine Snyder

Absent: Brendan Horan, S.J.

1. Father Garanzini opened the meeting at 8:00 a.m. and Paul Whelton offered a prayer.
2. The minutes of the November 20, 2008 meeting were approved with the correction in item #6 that reservations for Piper Hall and Mundelein Center auditorium would also be managed by Conference Services; in item #15 that Lilly is a foundation; and in item #16 that John Cullerton is the Illinois Senate President.
3. Chris Wiseman invited Marian Claffey to share an update on the planning for the Doris Kearns Goodwin lecture and dinner which will be held on the LSC on February 11. Marian indicated that the event team was looking into the option of video-streaming Goodwin's lecture so that an overflow crowd will be able to hear her remarks that night.
4. Susan Malisch invited Rich Gruss to present the online admitted student portal to the Cabinet. The portal was launched on December 5 and is intended to combine business and academic service needs with social networking opportunities for admitted students. In the first four days, the portal garnered 125 profiles and 599 students have logged in to the site. Father Garanzini emphasized the need to capture the information that students submit, such as interest in a specific major, and communicate that information to the relevant academic departments on campus.
5. The Cabinet reviewed the December trustees meeting. The longer, detailed agenda was positively received by the trustees. It was agreed that the transition to web materials would take time.
6. In Information Sharing, Wayne Magdziarz indicated that the facilities committee of the board will gather for a special meeting in early February to choose a partner from the 3 finalists for the School of Business development. Additionally, he noted that Loyola parking spaces would be available in the 4th floor of the Clare garage in the next few weeks. Lastly, Wayne reminded the Cabinet that the Vice President and Dean's Christmas reception will take place on Tuesday, December 16 at Flemings.
7. Jon Heintzelman noted that the feasibility study that Clyde Watkins has done regarding a \$75M campaign for the School of Business recommends a two-phased approach, with a \$50M goal to coincide with the university campaign and then a \$25M goal after the conclusion of the campaign. Father Garanzini said that it needs to be determined if this

is a major initiative of the next strategic plan, and Jon agreed and added that the second major initiative that needs to be considered in terms of strategic planning is the redesign of athletic facilities and development of a student center on the LSC.

8. Susan shared a technology operations review as well as first quarter technology initiatives and progress.
9. Donna Curin invited the Cabinet to pick up their gifts at the conclusion of the meeting. She added that Cabinet members that did not yet receive their Trustee/Regent directories could also pick one up this morning.
10. Ellen Munro shared that Stephanie Leider in her office was leaving Loyola and moving back to California to be closer to family.
11. Tom Kelly reviewed the annual conflict of interest disclosure process.
12. Lucien Roy reminded the Cabinet that pick-up for Loyola Gives clothing would take place this week on both the WTC and LSC.
13. Richie Salmi, S.J. distributed a document from USGA president Dan Kleinman regarding student interest in a student center. It was agreed that this report would be forwarded to the Strategic Planning UPC for review, and Wayne said that he would invite the report authors to a meeting of the UPC to present their ideas.
14. Phil Hale alerted the Cabinet that earlier this morning, Governor Rod Blagojevich and his chief of staff and Loyola regent John Harris were arrested for allegedly trying to sell the Senate seat vacated by President-Elect Barack Obama for favors.
15. Chris Wiseman shared that fall 2009 applications are down 2% and transfer applications are down 17%. Additionally, she noted that spring 2009 freshman applications are up 43% and that transfer applications are up 15%.
16. Paul Whelton noted that LUHS has recently conducted a cost management program including reorganization. As part of that program, he announced that Trisha Cassidy will be moving to Gottlieb as president-elect, in anticipation of John Morgan's retirement at the end of the current academic year. Ken Fishbain will serve as chief operating officer for Gottlieb and become a vice president for LUHS. Karen Alexander will become senior vice president, development & external affairs. Chuck Reiter will continue in his current role as senior vice president and general counsel but will assume oversight of government & community affairs and compliance/auditing for LUHS. Bill Cannon, chief of staff, will report to the new LUH president and will assume oversight of LUHS quality & patient safety, risk management and patient relations. Paul added that patient satisfaction numbers are up to about 90% currently.

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