

President's Cabinet Meeting
January 8, 2013

Members present: John Costello, S.J., Donna Curin, Richard Gamelli, Michael Garanzini, S.J., Jon Heintzleman, Emilio Iodice, Bill Laird, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Phil Hale, John Hardt, Rob Kelly, Tom Kelly and Wayne Magdziarz

1. Father Garanzini opened the meeting at 8:00 a.m. and Donna Curin offered a prayer.
2. The minutes of the December 18, 2012 meeting were approved with a correction in item #5 that UMC will provide logo and brand standards to Kana Wibbenmeyer whose team will work up WTC signage options; a clarification in item #6 that the St. Ignatius statute being looked at for replication is at St. Ignatius College Prep; and a correction in item #8 that about 30% of the students with holds on their accounts have holds that are financial in nature.
3. Father Garanzini informed the Cabinet that Darrell Wheeler, PhD, dean of the School of Social Work, has agreed to chair the newly-formed Diversity Task Force. The Task Force will convene its first meeting in mid-February.
4. Father Garanzini highlighted the need for a standing committee that could review and vet award nominations, including for Founders Dinner. John Pelissero indicated he would bring this up at the next Dean's Council meeting to solicit suggestions from the deans on who should populate this committee.
5. John then gave an update on enrollment figures. Approximately 500 student blocks were lifted since the last Cabinet meeting. Spring enrollment, which is typically a bit lower than fall enrollment, is down about 2% this semester. We are down about 15% in graduate and professional enrollment from this time last year. However, this spring we are offering more undergraduate online courses which will bring in nearly \$400,000 (gross) unplanned revenue this year. Enrollment for the J-term (January term) is up 46% and should yield approximately \$482,000 in revenue.
6. Bill Laird gave a financial update and highlighted that we have a reduction in profitability on the Lakeside campuses. Financial pressures including declined enrollment due in part to student's ability to graduate sooner as well as an increased need in financial aid will be reviewed in depth at the next Budget Review Team meeting.
7. Father Garanzini gave an update on plans for the faculty/staff lounge on the LSC. Aramark is purchasing a liquor license this week for the lounge and furniture will be ordered shortly.
8. Rich Gamelli discussed HSD strategic planning. The Public Health program will be submitted for review this spring, and it is expected to take a year or so for the program to be approved. SSOM is continuing to develop programs including hybrid training so doctors gain skills that would enable them to work in laboratories, in pharmacies, in business, etc.

9. Emilio Iodice also gave an update on strategic planning efforts underway at the JFRC. The Center has developed a new mission statement and near term goals include expanding enrollment and developing and implementing a five-year fundraising plan to raise \$1M per year. Emilio also mentioned that the first batch of olive oil was harvested at the JFRC.
10. Jon Heintzelman discussed the fiscal cliff negotiations in Washington, D.C. and their anticipated impact on charitable deductions and giving to Loyola. Jon anticipates that new tax laws will have an overall positive impact on bigger gifts made to the university.
11. Bill Laird noted that the English Language School at the JFRC will be closed at the end of the semester.
12. Lorraine Snyder indicated that the January 29 and February 12 Cabinet meetings are canceled and will be replaced by a meeting on February 5.
13. Susan Malisch noted that the 7th floor data center in the Corboy Law Center was moved to the basement last weekend.
14. Kelly Shannon indicated that Ted Yee, art director in UMC, is on FMLA leave for the next few months.
15. Ellen Munro announced that Steven Holler has been hired as a real estate attorney in the General Counsel's office.

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