

President's Cabinet Meeting
February 5, 2013

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

Absent: Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. and offered a prayer.
2. The minutes of the January 8, 2013 minutes were approved unanimously.
3. Items that were added to the meeting agenda included a discussion of the FY 2014 budget, an update on the University Senate, and a review of the March Board of Trustees meeting agenda.
4. John Hardt gave an update on the Ignatian Colleagues Program, which is administered by Ed Peck. The program is expensive at over \$7,000 per participant, but it is proving to be an increasingly excellent program. Vicki Keough and Janet Sisler recently completed the program, and beginning in July 2013, Rob Kelly, Linda Brubaker and Kathy Getz will participate in it.
5. John then discussed the 25th anniversary of the UCA martyrdom which will be marked in 2014. He suggested we start thinking now about a keynote speaker we would like to invite to campus. Carolyn Woo, president and CEO of Catholic Relief Services, will speak this fall in recognition of the 24th anniversary of the martyrdom.
6. Susan Malisch presented an update on ITS strategies and priorities. ITS' focus is "anytime, anywhere access" and the department is moving on several fronts to provide Loyolans with easy to use, web/portal-based, secure and self-service technology and support.
7. Kana Wibbenmeyer detailed plans to replace the main electric switch gear in Lewis Towers (which is original to the building) over Easter break. She will confirm with Conference Services that no events are scheduled in Lewis Towers at that time. Kana also updated the Cabinet on construction planned for spring break, including work that will be done under the Halas pool on the LSC and moving the entire university to high-efficiency boilers.
8. Jon Heintzleman and Rob Kelly reviewed the history of homecoming and parent's weekend events at the university the past few years. The Cabinet discussed options to make sure that there is a special part for parents in our fall programming, especially parents of freshman students. The decision was made to hold a parent's weekend early in the semester, perhaps one month after orientation, and separate from midnight madness and other basketball events. Homecoming Weekend, which is organized by Advancement, can take place later in the fall term and will be geared toward bringing alumni to campus.

9. Bill Laird reviewed the FY2013 and proposed FY2014 budgets and discussed a number of austerity measures that will be put in place this year and next. These measures and a discussion of Loyola's finances will be presented to the university community by Father Garanzini at his State of the University address on Monday, February 11.
10. John Pelissero noted that the University Senate met last week to discuss the proposed austerity measures that Bill has outlined, including moving salary increases permanently from July to January in order to be more sensitive to enrollment. The Senate endorsed moving salary increases back six months.
11. Donna Curin distributed a draft BOT agenda for the March 1 meeting and reminded the Cabinet that they are invited to the board dinner on Thursday night, February 28 on the Water Tower campus in the Pere Marquette Suite.
12. Father Garanzini gave an update on his recent trip to Asia and highlighted that the university is moving forward with a partnership with the Vietnam National University starting fall 2013.
13. Tom Kelly discussed a gang-related shooting that took place this morning on Rush Street, just west of Lewis Towers this morning at 5:30 a.m. No Loyolans were injured in the incident.
14. Susan Malisch invited the Cabinet to an all-day ITS conference on February 26 (LSC, IC 4th floor from 8:30 a.m.-4:30 p.m.) which will include presentations on a variety of topics including Microsoft Exchange, the new e-mail system.
15. Kelly Shannon noted that Nancy Tuchman and her work in sustainability will be highlighted in the April issue of *Chicago* magazine.

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