

President's Cabinet Meeting  
February 12, 2014

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Members present: Steve Bergfeld, Pam Costas, John Costello, S.J., Donna Curin,  
Phil Hale, Bill Laird, Michael Garanzini, S.J., Tom Kelly, Wayne Magdziarz, Susan  
Malisch, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Richard Gamelli, Emilio Iodice and Rob Kelly

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1. Father Garanzini opened the meeting at 8:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the January 14, 2014 meeting were approved unanimously.
3. John Pelissero discussed plans for the Higher Learning Commission's reaccreditation of Loyola. The university's quality improvement project is completed and plans are underway to compile Loyola's quality assurance argument which will be compiled with the help of five task forces which have been set up to address each of the HLC's five criteria. John reviewed the membership of the task forces and solicited names of additional representatives, particularly from the HSD. Father Garanzini suggested that we these five working groups could form the basis of a new strategic planning committee as we develop the university's next plan.
4. John then reviewed the most recent enrollment funnel and highlighted that we retained 96% of our freshman class from last semester. Our total spring enrollment stands at 15, 446 students. The School of Nursing has implemented a waitlist for fall 2014 and we are down in law school applications which reflects a national trend and challenge for law schools. Father Garanzini suggested that at the next Cabinet meeting, Wayne reviews our housing inventory and plans to accommodate our large number of undergraduate students next year.
5. Steve Bergfeld gave an update on plans for the Arch Madness tournament in St. Louis in March. Ticket sales among students are lagging and only 44 student packages have been purchased to date. And additional 50 BOT/Cabinet/staff packages have been purchased, along with 50 family packages. Our budget for the tournament is \$150,000 and the schedule of when Loyola and the other schools will play will be released on March 3<sup>rd</sup>.
6. Lorraine Snyder solicited nominations for the annual AJCU Leadership Seminar which Loyola will again host this June on the LSC from June 17-21. A list of Loyola faculty, staff, VPs and deans who have participated in the seminar was distributed.
7. Steve detailed plans by the Higher Education Colloquium to convene universities in the Detroit-Chicago-Milwaukee province for a day of meetings on issues of mutual import. The hope is to identify a few issues that our universities can collaborate on. Topics being considered include sustainability, online education, and professional development programs for administrators. Phil Hale suggested that the Colloquium consider undocumented student issues as another topic, and Father Garanzini added veteran student issues and opportunities to the list as well.

The meeting was adjourned at 9:40 a.m.