

President's Cabinet Meeting  
February 25, 2013

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

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1. Father Garanzini opened the meeting at 8:00 a.m. and Rich Gamelli offered a prayer.
2. The minutes of the February 5, 2013 minutes were approved unanimously.
3. A discussion of the next alumni survey which will go out was added to the meeting agenda.
4. Tom Kelly reviewed a Campus Cleary Comparisons Report which compares crime data with peer, aspirational, and other Chicago-based universities from 2009-2011. Loyola has the fewest number of homicides, sex offenses, burglaries, and arson (no arson incidents in the three years reported) and the highest number in aggravated assault. 22 of 28 aggravated assault incidents fall under the category of "public property." The Cabinet will continue to evaluate our campus safety efforts, including late-night transportation programs, and to work with our students to educate them about how to ensure their safety.
5. Kelly Shannon distributed the list of stories that will be included in the next issue of Loyola magazine. The Cabinet suggested including pieces on class offerings at the Cuneo Mansion and Gardens, profiling School of Communications advisory board member and alumnus Steve Purcell as well as JFRC alumnus Brian Fitzgerald who works at Google, and highlighting graduating seniors who will go volunteer with Teach for America, the JVC and other service organizations this summer. Kelly asked that additional story ideas be sent to Annie Busiek in UMC by March 8.
6. Lorraine Snyder gave an update on the AJCU Leadership Seminar which is being coordinated this year by Stephanie Russell, VP for Mission and Ministry at Marquette University. The seminar will take place on the LSC from June 18-22 and Lorraine will distribute the agenda for the seminar once it is completed so that Cabinet members can nominate individuals who would most benefit from the seminar this year.
7. Kelly reviewed draft plans for the dedication of the Institute for Environmental Sustainability which will open this fall. The Cabinet agreed that a ribbon-cutting, blessing and dinner with the Board of Trustees on Thursday night, September 5 would work well. The Institute could host an open house on Friday, September 6 and on Saturday, September 7 the planned Food Sustainability Conference would take place. Kelly highlighted as well that the Peggy Notabaert Museum is interested in partnering with the university on the launch of the Institute.
8. Rob Kelly reviewed changes which took effect in January related to Illinois' Liquor Control Act. The amended law requires greater accountability from those who host social events with alcohol where minors may be in attendance.

9. In Information Sharing, Donna Curin reminded the Cabinet that dinner with the trustees will be in the Pere Marquette Suite on Thursday, February 28.
10. Emilio Iodice gave an update on the JFRC board and advisory committee meetings held on the WTC last Friday. The meetings went very well and Bill Laird noted how enthusiastic and engaged our JFRC alumni are in supporting the Center.
11. Wayne Magdziarz indicated that the planning commission meeting to discuss the School of Business project will be held in March. Additionally he noted that later this week he will meet with the hotel team looking to manage a property on the LSC, and Cuneo land sale bids are currently being vetted.
12. Tom Kelly invited the Cabinet to the Service Awards lunch which will be held on the LSC on April 24. He also gave a brief update on the recent launch of a committee that is reviewing the university's retirement funds and plans.
13. Susan Malisch reminded the Cabinet that they are invited to the all-day ITS conference taking place tomorrow in the IC. Each of the sessions will be live-streamed if faculty or staff prefer to participate from their desktop computers.
14. Kelly Shannon highlighted that the university's main website is currently being redesigned.
15. The Cabinet discussed the alumni survey which will focus on outcomes and what our alumni are doing now, rather than on their perceptions of the university as the first survey did a few years ago. Jon Heintzelman indicated that Shena Keith in Advancement is the point person for the survey. The Cabinet was encouraged to send questions to Shena that could be included in this year's survey.
16. Jon shared that Bob Ward will soon be rejoining the university as an alumni relations ambassador.
17. John Hardt noted that Loyola's "Hiring for Mission" organized with the Provost's Office is getting attention by other AJCU schools looking to replicate our program.
18. Rob indicated that a group of education professionals from Qatar will visit Loyola in March.
19. John Pelissero noted that Stephanie Stewart has been named the new director of Career Services. A WTC Career Services office will soon open on the WTC in the Corboy Law Center and Father Garanzini recommended it be named for longtime Career Services employee Rosemary Degan. John highlighted that an adult and transfer student services center will also be opened on the WTC. Over 120 employers are signed up for the university's career fair which will be held tomorrow, the largest number of employers we've had signed up for a fair before. And lastly, the searches for deans of Education and SCPS are moving forward, and finalists for the School of Education dean position will be coming to campus in March, with SCPS finalists coming to campus later this spring.
20. John also reviewed a college scorecard that was recently unveiled by the White House. The Cabinet noted discrepancies in the information and discussed how the figures

indicated are not apples-to-apples comparisons because of inconsistencies in how institutions report their data.

21. Phil Hale noted that that the Supplier Diversity task force has held three productive meetings, and after an additional meeting in March a draft report will be compiled and shared with the Cabinet. Phil also noted that Mary Ann McMorrow, a LUC alumnae and the first female Illinois Supreme Court chief justice passed away on Sunday at the age of 83.
22. Kana Wibbenmeyer gave a brief update on construction projects taking place on the three Chicago-area campuses. In particular she noted that work on Halas will speed up with the completion of Damen Hall this spring.
23. Father Costello indicated that the Council of Regents Executive Committee will meet over lunch today on the WTC.

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