

President's Cabinet Meeting
March 19, 2014

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

Absent: Rob Kelly and Emilio Iodice

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the March 5, 2014 meeting were approved unanimously.
3. Donna Curin reviewed the Board of Trustees meeting which took place in St. Louis. There was strong attendance by the trustees and the students who spoke to the Board did a terrific job and were very well received by the trustees. John Pelissero added that the Missouri Valley conference was very pleased with the large number of Loyolans who participated in Arch Madness. Father Garanzini recommended that next year both an admissions and alumni event should be added to the schedule. The Cabinet will consider the pros and cons of moving the date of next year's BOT meeting to allow trustees to go the tournament if they would like to do so. Father Garanzini confirmed that the special topic for the next BOT meeting in June is a conversation on the future of the Quinlan School of Business.
4. Pam Costas highlighted changes in latest amendment to the university's contract with Aramark. Wayne suggested that we convene regular meetings with Aramark and university stakeholders from around our campuses and the Cabinet agreed.
5. Pam then briefly discussed the nepotism policy and highlighted some changes that will be made to the policy before it is vetted by the Lakeside and Health Sciences campus deans. Once the policy is finalized, we will request updated disclosure information on any employees who may be impacted by this policy.
6. Kelly Shannon discussed the governance committee's recommendation last year that we review our internal policies for when there is an issue of magnitude, and that we share those policies with the Board of Trustees. An outside consultant was engaged to assist us with this effort, and Kelly reviewed the six main recommendations outlined in the final report. The BOT executive committee has already reviewed the current communications processes and will also review the recommendations. The Cabinet suggested some additions for inclusion as items that would need communications plans, including a negative change to our credit rating; a denial of accreditation; facility issues such as a fire in a residence hall; ITS issues that are significant or widespread; and news items regarding trustees, regents, or other invested parties. Kelly will update her working document and share it with the Cabinet.
7. Susan Malisch indicated that the transition on Monday to unified messaging has been smooth. She also shared that the third annual tech day conference was held at Loyola recently, and over 100 participants from across campus attended the conference.
8. Phil Hale reviewed the State of Illinois primary results with the Cabinet.
9. Steve Bergfeld said that the Schreiber gift will be announced at a Quinlan School of Business dinner tonight, and a formal press release will follow.

10. Tom Kelly highlighted that we are working through some 403B changes with TIAA-CREF and a timeline for when those changes will take effect will be brought to the Cabinet for review soon.
11. Kelly shared that Loyola booked a media buy with WGN-AM and will air one 60 second commercial voiced by 1993 alumnus, Todd Ricketts, Chicago Cubs Board Director and Co-owner during all home games of the 2014 baseball season. Several versions of the commercial will be produced to support Quinlan School of Business, School of Continuing and Professional Studies, Undergraduate enrollment and Loyola's Alumni network. She noted we have also secured a billboard across the street from the historic Wrigley Field Marquee at Clark and Addison, beginning May 5 through July 27.

The meeting was adjourned at 9:50 a.m.