

President's Cabinet Meeting
March 24, 2015

Members present: Steve Bergfeld, Linda Brubaker, Pam Costas, John Costello, S.J., Donna Curin, Justin Daffron, Michael Garanzini, S.J., Phil Hale, Emilio Iodice, Steve Katsouras, S.J., Tom Kelly, Wayne Magdziarz, Susan Malisch, Rob Munson, Jane Neufeld, John Pelissero, Kelly Shannon, Lorraine Snyder, Winifred Williams and Kana Wibbenmeyer

Guests: Lisa Reiter

1. Father Garanzini opened the meeting at 8:00 a.m. and Pam Costas offered a prayer.
2. The minutes of the February 25, 2015 meeting were approved with some clarifications in items 4, 5, 10 and 11.
3. Cabinet members added items to the agenda including an update on the university's internal audit and looking at alternate dates for the summer leadership retreat.
4. Lisa Reiter briefed the Cabinet on the on-going tensions between our Jewish and Palestinian students. Father Garanzini and the Cabinet discussed ways to engage our students in meaningful and respectful dialogue with each other. Everyone agreed that we need our campus leaders to help find a way to bring some understanding and healing to our students.
5. Jane detailed the spike in hospital transports over St. Patrick's Day weekend and the Cabinet discussed ways to enhance and possibly revamp on-campus programming to help mitigate this problem.
6. Rob Munson detailed the desire of the BOT Audit Committee to receive additional information from the university's internal audit. The university's new auditors are making plans to conduct a risk assessment next year, including looking at the university's auxiliary enterprises.
7. Wayne Magdziarz gave an update on the Hampton Inn hotel property which is being developed on the LSC. The 145 room hotel construction will begin in August.
8. John Pelissero suggested moving the summer leadership retreat from late July to August 3 and 4 out at LUREC. Lorraine Snyder indicated that she will confirm those dates with colleagues in Woodstock and will send an email to the Cabinet once the dates are confirmed.
9. Tom Kelly gave an update on the men's basketball post-season wins against Ryder and Oral Roberts. The Ramblers will host Seattle University on Wednesday night.
10. Steve Bergfeld shared that three finalists have been identified for the HSD provost position.
11. Justin Daffron, SJ invited the Cabinet to the faculty/staff donor appreciation lunch which will take place on the LSC this Thursday.

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