

President's Cabinet Meeting  
May 6, 2014

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Members present: Steve Bergfeld, Pam Costas, John Costello, S.J., Donna Curin, Michael Garanzini, S.J., Phil Hale, Emilio Iodice, Tom Kelly, Bill Laird, Jane Neufeld, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Richard Gamelli, Wayne Magdziarz and Susan Malisch

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1. Father Garanzini opened the meeting at 8:00 a.m. and Kelly Shannon offered a prayer.
2. The minutes of the April 1, 2014 meeting were approved with a correction in item #4 that Edgewater, not Roger's Park, was recently highlighted as one of the top 12 neighborhoods in Chicago.
3. Additions to the meeting agenda included an update on the volleyball rally planned for today and a discussion of our protocols related to missing students or students in trouble.
4. Emilio Iodice shared that the Rome Center had nearly 230 students this spring semester which overall was a good one. The next group of students will arrive on May 15.
5. Kana Wibbenmeyer gave an update on the Kenmore Avenue and West Quad construction projects. The entire quad will be closed from May 12-June 27 for construction. Plantings around the perimeter of the quad will take place in mid-August. This past April, a large section on the south end of Kenmore Avenue was closed and by the end of September the street will be fully pedestrian-friendly. Kelly Shannon suggested we add billboards to the fencing to show our construction plans and Kana agreed that it would be worthwhile to do so.
6. John Pelissero then shared the most recent enrollment funnel. As of yesterday, we have 2,403 freshmen deposits. Transfer students are up 7% and we are down 8% overall as part of our plan to manage to a smaller number of students. The Law School is down 70 students, reflecting a national trend. John also highlighted the challenges we are facing recruiting students for the Beijing Center currently.
7. John then distributed information on Commencement. We expect that 4,226 students will participate in graduation ceremonies this month.
8. Steve Bergfeld reviewed plans for Alumni Weekend and Founder's Dinner in June. He also highlighted that we are up 17% in cash gifts collected. A new director of planned giving has been hired and Justin Daffron, S.J. is returning to Loyola to work in Advancement this summer.
9. Lorraine Snyder shared a request by the AJCU regarding consultants that we have used and recommend. The Cabinet determined that creating a generic list of consultants would be of little use to administrators who would benefit more from recommendations based on specific needs. The Cabinet discussed the importance of continued information sharing between VPs and others in the AJCU network and Lorraine Snyder will circle back to the AJCU to discuss this further.
10. Jane Neufeld invited the Cabinet to the rally which will honor the men's volleyball team for their NCAA win last weekend. The rally will take place at noon in the Damen Student Center.
11. Jane also discussed the missing student incident this past weekend. The Cabinet reviewed our communications protocols regarding issues of this nature and it was determined that a group be

convened to discuss how we identify students who are experiencing problems and intervene to assist them.

12. Kelly Shannon showed the Cabinet a collection of campus photographs which have been compiled and are available for event promotion materials etc. Kelly also informed the Cabinet that Maeve Kiley would be leaving Loyola in May to start her own communications firm.
13. Tom Kelly shared that the CFO search continues and that a new job for an HR administrator and chief diversity officer will be posted soon.

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