

President's Cabinet Meeting
June 24, 2014

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

Absent: Pam Costas, Richard Gamelli, Emilio Iodice and Susan Malisch

1. Father Garanzini opened the meeting at 8:00 a.m. and Steve Bergfeld offered a prayer.
2. Father Garanzini added a discussion of the July senior leadership retreat to the agenda.
3. Wayne Magdziarz gave a brief update on the issue of city and county parking taxes for our university lots. The Cabinet determined that a rate increase will be proposed pending the City of Chicago's decision to charge the university back taxes on our parking lots. There will be no change in parking rates for the fall semester and any rate increase would take place on or after January 1, 2015.
4. There was a brief discussion regarding the summary in the minutes of the policy changes to the use of procurement cards and to university reimbursement policies. After some discussion, it was determined that the minutes concisely summarize the relevant financial policies.
5. The minutes of the June 4, 2014 meeting were then approved unanimously.
6. Wayne Magdziarz then presented a proposal by Loyola Limited to take over the management of Ireland's. He reviewed the business plan that the student leaders have put together and which has been presented to numerous groups for feedback in the past few weeks. Their intention is to obtain an incidental liquor license and to sell beer and wine in the evenings along with grab-and-go food that would be provided by Felices and Aramark. Father Garanzini said it was important that we be clear about the intended use of Irelands. His recommendation is to focus on making it a casual place for students over 21 as well as faculty and staff to enjoy a beer and conversation. It should also be promoted as a venue for pre-game functions. Wayne will work with Loyola Limited to refine their proposal and to discuss their budget, staffing, and management.
7. Steve Bergfeld shared that nearly 800 people are registered for Alumni Weekend, and that an additional 700 people are registered for Founders Dinner. Bill Laird added that PNC Bank just committed \$50,000 in support of Founders Dinner.
8. Steve then detailed plans for the summer leadership retreat which will take place July 27-29 at LUREC. The faculty-led strategic planning group is working on a second draft of their document which will then be discussed at the retreat. Father Garanzini suggested that we think about organizing a fall all day meeting on the LSC to move to the next level of the strategic planning process, so that the plan can then be instituted in the university's various schools and units.
9. Kana Wibbenmeyer reminded the Cabinet that Damen- phase two will open in a month. The Cabinet decided that the opening event that will take place in Halas and will coincide with the St. Ignatius picnic on July 31.
10. Lorraine Snyder reminded the Cabinet that the reception honoring Bill Laird will take place in the Pere Marquette Suite tomorrow evening.

11. John Pelissero shared that with over 2,400 deposits, we expect to have an incoming freshman class of about 2,330 this fall. Over 900 students have come for their orientation sessions so far.

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