

Cabinet Meeting
June 30, 2015

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

Absent: Steve Katsouros, S.J., Lorraine Snyder, Wayne Magdziarz

1. Father Garanzini opened the meeting at 10:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the June 16, 2015 meeting were approved with a minor correction in the list of members present, Fr. Garanzini was listed twice.
3. Susan Malisch discussed the handout of the Strategic Plan Steering Committee which identified members assigned to the Implementation Committees for each of the four institutional priorities, as well as charges for each Implementation Committee.
4. Kana Wibbenmeyer informed the Cabinet of the plans for the dedication of the Arnold J. Damen, S.J. Monument, and she pointed out from the power point slides the placement and surrounding area. The statue will be installed the week of August 10, and the formal unveiling will be coordinated as part of the Mass of the Holy Spirit during Welcome Week.
5. Winifred Williams discussed the plans for the annual St. Ignatius Day Mass and Staff picnic to be held on July 31, the Feast of St. Ignatius. Service Day activities will be held on July 24, and it was suggested that slides from the service activities be projected for guests at the picnic.
6. John Pelissero shared with the Cabinet details on the partnership opportunity with the Fulbright College in Ho Chi Minh, Vietnam. Loyola University Chicago will partner as the established academic presence and Patrick Boyle will act as our leadership representative. The new Fulbright College venture is planning to expand undergraduate opportunities in business, nursing, and possibly engineering. The program will open in the fall of 2017, with faculty and course development taking place in the summer and fall of 2016. The vision currently would be to hire three administrative support members similar to the Arrupe College model. John Frenreis is the project manager for this initiative. The plan calls for utilizing former Vietnamese Fulbright students to work at the new college, as they would be familiar with the Fulbright organization, the language, and the political environment. A funding request has been submitted to the Fulbright organization to support staff, travel, and living expenses associated with this new venture.
7. In information sharing, Phil Hale noted the angst in the Springfield due to the budget impasse. John Pelissero shared a draft of the President's Leadership Retreat Agenda. Steve Bergfeld updated the Cabinet on the new hires at the Health Sciences Division. Kelly Shannon informed the Cabinet that her department has several staff positions open. Emilio Iodice announced a record fall attendance for the JFRC of 230 students including 27 new Rome Start students. The cabinet congratulated Kana Wibbenmeyer on her recent marriage.
8. Father Garanzini invited the Cabinet for lunch and a tour of his new Chancellor's Office located in Alumni House at 6312 North Winthrop. The House has been furnished using recycled and repurposed furnishings from across our campuses.

The meeting was adjourned at 11:45 a.m.