

President's Cabinet Meeting
July 17, 2014

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

Absent: Donna Curin and John Pelissero

1. Father Garanzini opened the meeting at 8:00 a.m. and Pam Costas offered a prayer.
2. The minutes of the June 24, 2014 meeting were approved with some minor clarifications in items #6, #8 and #9.
3. Steve Bergfeld and Olga Hancock reviewed Alumni Weekend and Founders Dinner, which brought 1,200 people to campus. The best attended events of Alumni Weekend included the "Loyola Under the Stars" dinner on Friday night and Family Fest on Saturday. Alumni reported that the alumni brunch on Sunday was their favorite event of the weekend. The Cabinet also reviewed the reduced number of guests that attended Founders Dinner, which Steve said is attributable to the timing of the event later in June, and the loss of two major sponsors. The Cabinet recommended moving Founders Dinner back to the first weekend of June to coincide with the Board of Trustees quarterly meeting.
4. Tom Kelly then reviewed plans for the St. Ignatius Day picnic which will take place following mass at Madonna della Strada on Thursday, July 31. Loyola students, faculty and staff are invited for the ribbon-cutting in the Damen Student Center and to take tours of the new Student Development space in the building.
5. Father Garanzini reviewed plans for the summer leadership retreat which will be held at LUREC from July 27-29. He suggested that the Cabinet gather for an informal dinner on Sunday night and then have a conversation regarding risks and opportunities that we need to be thinking about this year and moving forward. On Monday, the Deans Council will join the Cabinet for lunch and meetings that afternoon to review the draft Strategic Plan documents. We'll continue the strategic planning conversations on Tuesday, and then Larry Goldberg will give an update on LUHS before we adjourn for lunch on Tuesday.
6. Tom detailed the agenda for the September Board of Trustees retreat which will also take place at LUREC. The Board will review the "Justice in the Jesuit Universities" document prepared by the Society of Jesus, as well as the university's draft strategic planning documents before attending to Board business.
7. Tom then gave an update on title IX requirements related to sexual assaults. We are well-prepared to meet or exceed the federal requirements regarding assisting students and addressing sexual assault issues on campus. The Cabinet discussed concerns regarding how students interpret and understand the term "violence" as well as institutional readiness or alignment with proposed guidelines related to the prosecution of crimes. This academic year, we will conduct a survey to assess incidents, reporting, and resolution of gender-based violence. We also intend to develop an annual report related to these issues.
8. Bill Laird gave an update on the closing of the FY14 financial books, which included a \$5M surplus (\$3M Lakeside and \$2M HSD). Bill added that he and Lauren Hagen are drafting BRT agendas for the FY15 fiscal year. He then thanked the Cabinet for the retirement party that was thrown in his honor in June.

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