

President's Cabinet Meeting
July 18, 2013

Members present: John Costello, S.J., Donna Curin, Michael Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, and John Pelissero

Absent: Richard Gamelli, John Hardt, Kelly Shannon, Lorraine Snyder, and Kana Wibbenmeyer

1. Father Garanzini opened the meeting at 8:00 a.m. and Susan Malisch offered a prayer.
2. The minutes of the June 12, 2013 meeting were approved unanimously with additional information provided for item #4: Founders Dinner celebrated one year of scholarship donations that totaled more than \$9 million.
3. Father Garanzini and John Pelissero informed the cabinet of the format and content for the two-day Leadership Retreat on July 29-30 which will be held at LUREC. Guest speakers on the first day will be Tom Hibbs, Ph.D., Professor of Ethics and Culture and Dean of the Honors Program at Baylor University, who will discuss: "The University in Crisis (Again): A Catholic Response," and Ed Hannenberg, Ph.D., the Jack and Mary Breen Chair in Catholic Systemic Theology at John Carroll University, who will discuss: "A Catholic University in a Postmodern World." The second day of the retreat will be devoted to focusing on the university's next strategic plan.
4. John Pelissero provided an update on the enrollment funnel for the summer programs as well as the fall semester. The summer enrollment was down by 2.4% , reflecting the spring semester's lower enrollment. Fall new freshmen enrollment is expected to be 2,525, with deposits up 18% over one year ago. The Law School expected enrollment of 225 may be lower, which is consistent with local and national trends. Academic programming at the Cuneo campus is growing with six undergraduate courses, four graduate courses, and two paralegal courses scheduled for fall, including courses for completing a part-time MBA (without specialization) and Executive Education. Wayne Magdziarz added that additional Loyola signage will be installed at Cuneo.
5. Father Garanzini and Donna Curin updated the cabinet on the Board and Regents pilgrimage to Spain. The seven-day bus trip to the sites of St. Ignatius included daily lectures on the spirituality of St. Ignatius by Father Mark Bosco, S.J., historical context of the Spanish culture by Dr. Susana Cavallo from our Rome Campus, and interactive activities conducted by Dr. Ed Peck of the Ignatian Colleagues Program. The participants provided positive feedback at the closing session of the trip.
6. Phil Hale informed the cabinet of the status of the Supplier Diversity Task Force and provided a handout of the feedback gathered. The cabinet discussed the next steps which will include creating a baseline of our current status to develop an ideal policy, goals, and timeline. Bill Laird and Tom Kelly will work with Phil to gather this data.

7. Tom Kelly discussed the Faculty/Staff Lounge located on Lake Shore Campus in Mundelein Center, which will open in September with a seating capacity of approximately 45 people. The hours will be Monday-Thursday from 7:00 a.m. until 6:00 p.m. and Friday from 7:00 a.m. until 2:00 p.m. The space will be available for rent outside the operational hours. The lounge will serve lunch from 11:00 a.m. until 2:00 p.m. with beer and wine available for purchase. UMC will assist with advertising this new club-style space for our faculty and staff.

8. During information sharing, Father Garanzini discussed the space reservation policy draft and provided feedback for clarity. John Pelissero informed the cabinet of the selection of Dr. Walter Pearson as the new dean for the School of Continuing and Professional Studies, the hiring of a new director for on-line education, and the opening of a new Loyola ROTC battalion as we are once again a host institution. Donna Curin advised the cabinet that she sent board liaisons copies of the letters sent to trustees with board committee assignments beginning in September. They should welcome trustees and provide pertinent information. Regents and student representative resources to the committees will be determined in the coming weeks, and she will update the liaisons. Tom Kelly informed the cabinet that a new safety director has been selected and an announcement will be released before the fall semester. Wayne Magdziarz updated the cabinet on the progress of the Newcastle project in conjunction with the new School of Business located at State and Chestnut on the Water Tower Campus, as well as the status of the street vacate request on Kenmore Avenue at Lake Shore Campus.

The meeting was adjourned at 10:00 a.m.