

President's Cabinet Meeting
October 15, 2014

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

Absent: Tom Kelly

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the September 23, 2014 meeting were approved with a correction in item #4 that Dawn will be invited to discuss Halas Center operations with the Cabinet after January 1st, and a correction in item #7 to indicate that Loyola's ranking in *U.S. News and World Report* was largely unchanged.
3. Lorraine Snyder briefly reviewed the events taking place as part of Ignatian Heritage Month and gave an update on the evening lecture and honorary degree conferral being planned for Fr. Jon Sobrino, S.J. on November 20th.
4. John Pelissero then gave an update on the university's strategic planning efforts. Sam Attoh and Therese Lysaught have been meeting with faculty and staff in academic units across the university and each unit will develop a proposal for their "signature project" by the end of November. By mid-December, the strategic planning committee will have reviewed these proposals and the committee will then prepare a summary report of these projects. Father Garanzini suggested we convene the committee along with some vice presidents and deans in January to review and discuss the committee report, and it was agreed that Tuesday, January 6th would work for a one-day retreat at LUREC.
5. The Cabinet reviewed a letter that was sent by a large group of LSC neighbors, asking the university to extend the boundaries of our LUC Campus Safety patrol, and also requesting that the university engage students and faculty from various disciplines to study the problem of firearms violence in Chicago. The Cabinet agreed that it is important for the university to leverage its resources and collaborate more closely with our community partners to try to stem violence in our neighborhoods. Father Garanzini will send a response reiterating our boundary restrictions that have been previously shared with the community, and indicating that we will discuss the violence issues further and follow up in the new year with ideas on how we can collaborate here.
6. Kelly Shannon reviewed the draft Social media Policy which has been updated to include personal use of social media in addition to covering primary channels (ie. LUC social media accounts) and Loyola-sponsored accounts. The Cabinet reviewed the proposed changes to the policy and they were accepted.
7. Jane Neufeld and Susan Malisch reviewed their initial meeting with stakeholders to discuss audio-visual support for non-academic spaces on campus. Of particular challenge here is the decentralization of spaces that are not currently included on R25 system—those spaces are being uploaded into our master system this fall. ITS is continuing to tour all relevant spaces and a technology refresh plan will be developed in the weeks ahead.
8. Susan reminded the Cabinet that the basketball tip-off lunch will be held this Friday at noon at Harry Carays.
9. Fr. Daffron distributed an Advancement report tracking donations compared with this time last year. At this point in our fiscal cycle we are tracking a little behind last year in giving.

10. Phil Hale gave an update on the Illinois Board of Higher Education meetings which he hosted on the WTC last week, and he reminded the Cabinet that early voting starts this week.
11. Wayne Magdziarz said that things are moving forward with the Hampton Inn property project on the LSC, and he gave an update on the Cuneo property and plans for the north parcel. Additionally, Wayne indicated that the Madonna della Strada tower bells have arrived on campus and will be installed in preparation for their initial tolling after the November 16th mass.
12. Kana Wibbenmeyer said that the CTRE building in Maywood is about 90% enclosed at this point and she expects the Schreiber Center on the WTC will be enclosed by the end of December.
13. Emilio Iodice noted that the JFRC Foundation will meet on the WTC this weekend to discuss renovations to the facility in Rome and to review the results of the Center's recent development campaign. Emilio also indicated that about 65 JFRC students raised \$1,000 for a hunger campaign in Rome recently.

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