

President's Cabinet Meeting
November 26, 2013

Members present: Steve Bergfeld, Pam Costas, John Costello, S.J., Donna Curin, Phil Hale, Michael Garanzini, S.J., Emilio Iodice, Rob Kelly, Tom Kelly, Wayne Magdziarz, Susan Malisch, John Pelissero, and Kana Wibbenmeyer

Absent: Richard Gamelli, Bill Laird, and Lorraine Snyder

1. Father Garanzini opened the meeting at 8:00 a.m. and Steve Bergfeld offered a prayer.
2. The minutes of the November 12, 2013 meeting were approved as submitted.
3. Susan Malisch discussed the handout, which was a summary of ITS Security Policies, Procedures, and Standards used for compliance efforts. Some of the practices are regulatory, while others are administrative policies. Following a discussion, it was suggested that each policy include a sentence that describes its purpose and the text reviewed for clarity. These policies were approved by the Cabinet.
4. Wayne Magdziarz discussed the Loyola University Chicago Wedding Ceremony Policy, which is consistent with Loyola's Catholic, Jesuit identity and compliant with state law. The university website has been updated to reflect this policy.
5. Donna Curin shared with the cabinet plans for the December President's Christmas Dinner, the December Board meeting, and the possibility of hosting the March Board meeting in St. Louis in conjunction with the Missouri Valley Conference Arch Madness basketball tournament. Phil Hale updated the cabinet on the Board meeting presentations, which will include a discussion on Public Policy Issues for Higher Education and the Reauthorization of the Higher Education Act.
6. Kelly Shannon provided an Internal Communications Update, which focused on the shift for Inside Loyola to become a twice-weekly news and information communication that will appear on staff and faculty home screens beginning mid-January, 2014. She will explore the possibility of having the e-newsletter delivered by email for staff and faculty at the Maywood campus and for MAC users. Kelly updated the cabinet on the status of the project to capture guest lectures on campus for future streaming and podcasts. As the content comes from Academics, she noted that Marian Allen Claffey is overseeing that aspect of project.
7. Tom Kelly updated the cabinet on the Ethics Hotline and the Staff Member of the Month program. The Ethics Hotline activity is report to the Audit Committee of the Board, and at the first year anniversary of the program, activity level is at a normal level for Loyola's size. The Staff Member of the Month program received 140 nominees, and the Staff Council Committee will review the candidates to be honored.
8. In group sharing, Kana Wibbenmeyer indicated that work on the West Quad will be updated next summer, and the construction of pedestrian areas on Kenmore will begin in the spring. Kelly Shannon informed the cabinet of the social media efforts underway to

honor Sr. Jean as a Hometown Hero on the Ellen DeGeneres Show. Fr. Garanzini discussed his attendance at the Basketball Hall of Fame ceremony honoring the 1963 basketball team, which was part of a 2-hour ESPN taping. Fr. Garanzini shared his positive impressions of the recent University Senate meeting.

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