

President's Cabinet Meeting
December 9, 2014

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

Absent: Phil Hale

Guests: Jennifer Clark, Dawn Collins, Bruce Montes and Tom Murray

1. Father Garanzini opened the meeting at 8:00 a.m. and Jane Neufeld offered a prayer.
2. The minutes of the November 25, 2014 meeting were approved unanimously.
3. Father Garanzini welcome Winifred Williams who has joined Loyola as the Vice President for Human Resources and Chief Diversity and Inclusion Officer.
4. It was agreed that the Cabinet meeting would adjourn at 9:30 a.m. so that members who attend the memorial service for student Mutahir Rauf who was killed last week.
5. Bruce and Dawn then reviewed campus multi-purpose rooms and the way those venues are reserved and technologically supported. A number of changes have been made to the 25Live System so that all room reservations are centralized through it. The Cabinet reviewed internal vs. external event management and determined that stricter controls are necessary to ensure that rooms are appropriately reserved and supported.
6. Tom Murray gave an update on the shooting of student Mutahir Rauf on December 5th and detailed the collaboration between Loyola campus safety, the CPD, and others working on this investigation. A memorial service will be held in the Mundelein Auditorium this morning and will be moderated by Omer Mozaffar, the Muslim student chaplain.
7. Donna Curin reminded the Cabinet that the next Board of Trustees meeting will be held on February 27th. The special topic for the meeting is a review of the Quinlan School of Business campaign.
8. John Pelissero indicated that the January strategic planning retreat will now take place on the LSC in Ignatius House rather than at LUREC. An agenda for the retreat will be sent later this month.
9. John Costello reviewed the proposal that came in from Lifeline Response. Jane Neufeld and Tom Murray indicated that they have been in contact with representatives from the company to assess its value to our students and those conversations are on-going.
10. Lorraine Snyder distributed the call for nominations for the 2015 AJCU Leadership Seminar which Loyola will host on the LSC from June 16-20. The Cabinet was asked to send participant nominations to her by February 1st.
11. John and Pam indicated that the Licensee Code of Conduct Review could be taken up at the January 16th Cabinet meeting.

The meeting was adjourned at 9:30 a.m.