

President's Cabinet Meeting  
December 10, 2013

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

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1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Hale offered a prayer.
2. The minutes of the November 26, 2013 meeting were approved with an addition in item #3 that the ITS policies were approved by the Cabinet at the November 26<sup>th</sup> meeting.
3. Father Garanzini added "JFRC Construction Update" to the agenda for the meeting.
4. Donna Curin reviewed the Board of Trustee committee and board meetings which took place earlier this month. She highlighted the importance of having print materials for the Finance Committee membership per their reported preference. John Pelissero suggested that the Academic Affairs Committee discuss the Senn High School collaboration at the next meeting. It was agreed that the special topic discussion at the board meeting was well-received, and Cabinet members who were able to attend the Thursday night dinner in the Damen Student Center said it was excellent.
5. Donna then discussed plans to hold the March board meeting in St. Louis to coincide with the Arch Madness basketball tournament. There are plans to hold both a National Alumni Board meeting as well as an alumni reception to coincide with the tournament. Additional details are being worked out and will be reviewed with the Cabinet in early 2014.
6. Bill Laird gave an update on spring 2014 registration blocks. There are fewer blocks this year than last year at this time and as of the week of December 2<sup>nd</sup>, there were a total of 560 blocks. Of the non-financial blocks, the vast majority of them are related to immunizations. The Office of the Bursar is working closely with all students to address these registration blocks.
7. John Pelissero reviewed spring enrollment numbers. We are up 3% overall for the spring semester over last year. An area of concern is law school application numbers which are down nationally and which may cause us to fall short of our enrollment goals for our law programs. The Provost's Office is working closely with Dean Yellen and his staff on these issues.
8. Father Garanzini gave an update on the recent LUC-LUHS meeting which went well. Meetings will continue on a quarterly basis and specific issues, such as the storm water retention problems in Maywood which impact our buildings there will be addressed separately and directly by a group that is meeting next week.
9. Emilio Iodice reviewed construction at the JFRC. The new café will open at the beginning of the spring semester. Emilio and Wayne discussed conversations they have had to date

with Lend Lease, an organization headquartered in Milan, regarding our interest in renovating the JFRC residence hall and related issues.

10. Tom Kelly reminded the Cabinet that the annual Christmas luncheon will take place on the LSC in the Gentile Arena on Friday, December 20<sup>th</sup>. This year's event will include both a live and silent auction to benefit the Loyola Employee Emergency Fund.

The meeting was adjourned at 9:40 a.m.