

Cabinet Meeting  
January 23, 2018

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Members present: Jo Ann Rooney, Margaret Callahan, Damon Cates, Pam Costas, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, Colleen Newquist, Jim Prehn, S.J., Paul Roberts, Steve Watson and Winifred Williams

Guests: Teresa Krafcisin and Baker Tilly Representatives

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1. Dr. Rooney opened the meeting at 8:30 a.m. and offered a prayer.
2. The minutes of the January 8, 2018 meeting were approved unanimously.
3. Wayne Magdziarz introduced Teresa Krafcisin, Loyola's new Sr. AVP and Controller, as well as Raina Rose Tagle, Mumta Taneja and Brad Mease of Baker Tilly. The Baker Tilly team is committed to working with the Cabinet to develop priorities and a timeline for the FY19 internal audit. The Cabinet discussed ways to enhance our work with the firm; reviewed the proposed list of audit review action items; and highlighted the importance of articulating the scope of specific audits as well as sharing written, draft findings with Cabinet members in advance of their dissemination. Wayne and Teresa will distill today's feedback and outline an updated FY19 internal audit schedule for the Cabinet to review at a future meeting.
4. Winifred Williams detailed plans for the university's Martin Luther King, Jr. anniversary celebration which will kick off this evening with an interfaith dialogue from 6-8 p.m. on the LSC. Mundelein alumna Adrienne Bailey, who marched with Dr. King, will deliver keynote addresses on each of our three Chicago area campuses this week. All Loyolans are invited to participate in MLK Service Day opportunities at one of the 10 service sites on January 26. Winifred thanked UMC for their assistance rolling out a robust publicity campaign about these events. The Cabinet discussed the need for enhanced collaboration between the Lakeside campuses and the Health Sciences campus next year when planning and marketing these important events.
5. Winifred updated the Cabinet on the diversity survey which was conducted from October thru November 2017. 20,000 Loyolans were invited to participate in the survey, and 4,000 people did so. Overall survey response was 23%, which is similar to participation rates from other institutions. Of that percentage, students were the largest respondent group in the survey. University Leadership is reviewing the survey results and a university-wide communication will go out to the campus community in the coming weeks.
6. Lorraine Fitzgerald reviewed the proposed schedule for deep-dive presentations and discussions at Cabinet meetings this semester. The Cabinet proposed some changes to the schedule, and Lorraine will email an updated schedule to all this week.
7. Jane Neufeld distributed a Weekend of Excellence schedule detailing events that will take place from April 19-22. The Cabinet is invited to all events, and Dr. Rooney encouraged members to attend at least one program over the course of the weekend.

8. Colleen Newquist distributed copies of the revamped Loyola magazine. She commended the UMC team who worked hard to create this new, exciting magazine.
9. Steve Watson gave an update on athletics, including our Men's Volleyball Team which is #7 in the country, and our Men's Basketball Team which is leading the Missouri Valley Conference. Steve will bring information on the Arch Madness tournament to the next Cabinet meeting.

The meeting was adjourned at 10:30 a.m.