

Cabinet Meeting  
April 18, 2017

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Members present: Jo Ann Rooney, Pam Costas, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Rob Munson, Jane Neufeld, Jamie Orsini, John Pelissero, Jim Prehn, S.J., Kelly Shannon, and Winifred Williams

Guests: Jennifer Clark

Absent: Margaret Callahan

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1. Dr. Rooney opened the meeting at 8:00 a.m. and Father Prehn offered a prayer.
2. The minutes of the April 4, 2017 meeting were unanimously approved.
3. Wayne Magdziarz invited Jennifer Clark to detail our efforts to create a sense of identity in and between our two LSC wards. Jennifer then reviewed Loyola's robust community development efforts and the RogersEdge Business Improvement District, a collaboration between Loyola, the Edgewater Chamber of Commerce, and the Rogers Park Business Alliance. Jennifer detailed that one of the several strategic priorities of this initiative includes addressing safety and business issues and interests at the Devon-Sheridan-Broadway intersection. The Cabinet recommended that Jennifer present this valuable information to the Advancement Division next month.
4. Kana Henning reviewed summer construction work that will take place on the three Chicago-area campuses. John Pelissero asked Kana to verify that no work would take place during Commencement. Dr. Rooney highlighted the need to proactively communicate the work that will be done to the university community and Kana said that she will work with UMC to include information in Inside Loyola and other channels.
5. Dr. Rooney and the Cabinet thanked Rob Munson for his service to Loyola and his commitment to the Loyola mission.
6. Dr. Rooney shared information she received regarding the Alliance for Regional development, a tri-state project focused on addressing transportation, workforce, and water issues. Phil Hale proposed that the Alliance as well as the Chicago Central Area Committee (CCAC) could be connected to Nancy Tuchman and the work we are doing in the IES, and Dr. Rooney agreed that this was a good way to move this forward.
7. John Pelissero gave an update on a recent meeting of Chicago Anchors for a Strong Economy (CASE) and their work as a driver of economic development in Chicago.
8. Fr. Prehn shared information on the Good Friday walk in Englewood which was led by Cardinal Cupich and which drew many people. Cardinal Cupich will speak at Loyola this afternoon as part of a Hank Center event. Fr. Prehn also shared a recent speech by Father General Arturo Sosa, S.J. in Peru exploring the meaning and purpose of a Jesuit higher

education apostolate. Both Fr. Prehn and Dr. Rooney underscored that this speech includes some important take-aways for our work at Loyola.

9. Jane Neufeld distributed the Weekend of Excellence schedule and invited the Cabinet to attend any and all events, including the undergraduate research symposium on Saturday afternoon which is one of the highlights of the weekend.
10. Phil reminded the Cabinet that other events for this Saturday include the celebration of Earth Day as well as the March for Science walk in the city.
11. Lorraine Fitzgerald shared that longtime Loyola staffer Ann Fritzsche died earlier this month, and her funeral will take place at Old St. Patrick's Church on April 26.
12. Susan Malisch indicated that the phone system migration was completed on the WTC this past weekend.
13. Phil gave an update on MAP and the meeting that he and Dr. Rooney had with Speaker Madigan recently.

The meeting was adjourned at 10:00 a.m.