

Cabinet Meeting  
June 12, 2018

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Members present: Jo Ann Rooney, John Buchholz, Margaret Callahan, Pam Costas, Phil Hale, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Wayne Magdziarz, Jane Neufeld, Jamie Orsini, Jim Prehn, S.J., Paul Roberts, Jan Sisler, Steve Watson and Winifred Williams

Absent: Susan Malisch

Guests: Prima Wilson

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1. Dr. Rooney opened the meeting at 8:30 a.m. and Tom Kelly offered a prayer.
2. The minutes of the May 31, 2018 meeting were approved unanimously.
3. Dr. Rooney welcomed John Buchholz to the Cabinet. John is with Reputation Partners, and will be providing interim leadership to University Marketing and Communications (UMC) for the next several months.
4. Fr. Prehn and Jamie Orsini then reviewed plans for Founders Dinner which will be held on September 12. Individual tickets will be priced at \$350 again this year, and the dinner will feature a conversation with Dr. Jill Biden, which will be moderated by Life Trustee Bill Plante. Dr. Rooney thanked Phil Hale for his assistance securing Mr. Plante, and she also announced that Sr. Jean will be presented with the Sword of Loyola at the dinner that night. Cabinet members are encouraged to purchase half or full tables to help support this signature scholarship fundraiser.
5. Lorraine Fitzgerald solicited feedback from the Cabinet on the Board of Trustees Committee and full Board meetings as well as the Board dinner last week. Dr. Rooney underscored the importance of the Cabinet reviewing all Committee materials before they are sent or handed to trustees. Lorraine will work with Board liaisons to centralize and streamline the process by which Committee materials are shared with trustees. Wayne Magdziarz indicated that it might be beneficial to minimize the number of Loyola administrators who attend the full Board meeting each quarter, so that trustees feel they have adequate time to discuss issues as a Board.
6. John Buchholz introduced himself and gave a brief update on UMC and his intention to focus on measurable outcomes for the department in the coming weeks and months.
7. In Information Sharing, Steve Watson indicated that men and women basketball recruits are on campus this week.
8. Tom Kelly gave an update on austerity measure at LUMC related to tuition benefits. Tom also updated the Cabinet on the work of the Governance and Trusteeship Committee of the Board to review and enhance all committee charters within the next year.

9. Jamie shared that over 500 alumni and friends attended Alumni Weekend on the Lake Shore campus last weekend.
10. Winifred Williams invited the Cabinet to the annual Feast of St. Ignatius picnic, which will be held this year on July 31 on the LSC east quad. Jan Sisler, Chris Murphy and others are working together to develop a common theme for our service day events this summer for our three Chicago-area campuses.
11. Kana Henning updated the Cabinet on contract negotiations with our 30 operating engineers.
12. Wayne said that the visit by Standard and Poor's yesterday went well.
13. Jan Sisler gave an update on plans for the annual Martyrs Award event in November.
14. Paul Roberts said that his team will meet with Hardwick Day in July to sketch out plans for recruiting the fall 2019 freshman class.

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