

Cabinet Meeting
November 8, 2016

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Rob Munson, Jamie Orsini, John Pelissero and Winifred Williams

Absent: Jane Neufeld, Fr. Jim Prehn, S.J. and Kelly Shannon

1. Jo Ann Rooney opened the meeting at 8:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the October 25, 2016 meeting were approved with a clarification in item #17 regarding the Quinlan School of Business re-accreditation submission.
3. Dr. Rooney and the entire Cabinet congratulated Susan Malisch on being honored as a Society for Information Management (SIM) Leader of the Year, and Margaret Callahan for receiving the Joan L. Shave Illinois Outstanding Nurse Leader Award.
4. Dr. Rooney thanked the Cabinet for their hospitality to her family and friends at her November 4 inauguration, and solicited feedback on what we can do differently or better as we think about future large-scale events, including the sesquicentennial in 2020. The Cabinet commented on how beautiful the mass music was, and proposed more lively ceremony music, as well as better spacing of chairs so that faculty and others in academic regalia can more easily navigate seating rows in their gowns.
5. Phil Hale gave an update on the Monetary Award Program Summit which was held on the LSC and which engaged student leaders who are the best advocates for MAP. Phil and his counterparts around the city and state are working together to develop a strategic, grassroots program to push for funding the MAP grant on campuses across Illinois. Phil also distributed a MAP advocacy campaign calendar which includes plans for a MAP Rally in Springfield in January 2017.
6. Tom reviewed plans for the BOT Governance and Trusteeship Committee meeting which will be held tomorrow. The Cabinet also discussed possible options for Founders' Dinner next June, and opportunities to engage trustees in two or three "signature" events each year.
7. Jamie Orsini reviewed our scholarship campaign progress to date and after some discussion and opportunities we have to develop a more strategic scholarship campaign to bring us to 2020.
8. Winifred Williams distributed an update on the Fair Labor Standards Act (FLSA) and the work that her department has been doing since May to ensure our compliance.
9. Winifred also shared information on two possible organizations that are being considered to come in to conduct sexual awareness training on our campuses next semester.

10. Lastly, Winifred distributed information regarding LUC Veterans Week events which will take place from November 7-11, and she invited the Cabinet to the annual University Christmas reception which will be held on December 21 from 2-4 p.m. on the LSC.
11. Dr. Rooney and John Pelissero detailed plans for a joint Cabinet/Council of Deans meeting which will take place on November 29.

The meeting was adjourned at 10:25 a.m.