

President's Cabinet Meeting
January 12, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., John Hardt, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Wayne Magdziarz, Susan Malisch, Ellen Munro, Kelly Shannon, Lorraine Snyder, Paul Whelton and Christine Wiseman

Guests: John Pelissero

Absent: Phil Hale and William Laird

1. Father Garanzini opened the meeting at 8:00 a.m. and Rob Kelly offered a prayer.
2. The minutes of the December 8, 2009 meeting were unanimously approved.
3. Tom Kelly discussed plans to launch a 2010 faculty and staff opinion survey this month. The first employee survey was conducted in 2007 with a commitment to re-survey employees approximately every two years. The survey will close on January 29, and results will be presented in early spring.
4. Tom then reviewed the annual disclosure process, and noted that a report will be shared with the audit committee of the Board of Trustees at their March meeting.
5. Steve Bergfeld presented an update on plans for the Cuneo property. Additionally, it was noted that the Christmas Light Show this year welcomed its highest attendance (over 20,000 cars) since 1998.
6. Jon Heintzelman and Rob Kelly reviewed plans for the "Re-imagine" campaign kick-off event and Blue Ribbon Task Force lunch on Saturday, January 23.
7. In Information Sharing, Phil Kosiba highlighted that the Chicago Avenue addition to the Phil Corboy Law Center has been completed.
8. John Costello, S.J. commended Kelly Shannon and her team on Loyola magazine which featured articles on the Cuneo property gift and shared that Regents and others have also commented positively on the magazine.
9. Paul Whelton noted that the groundbreaking for the new ambulatory site in Burr Ridge was held last week.
10. Emilio Iodice highlighted that the Rome Center will welcome 234 students, its largest group, this month.
11. Rob indicated that the Student Development staff are looking at how to incorporate the ideas expressed in the "Transformative Education" document into their work in new and impactful ways. He added that his staff would hold a two-day retreat this week to discuss the strategic plan and goals for Student Development in the next five years. Additionally,

Rob shared that he would travel to Atlanta this month to participate in the NCAA conference meeting, and he noted that Loyola would host an AJCU student affairs reception and dinner on March 6.

12. Susan Malisch indicated that the legacy phone equipment in the Mundelein Center has been replaced and that a new university transaction card system was installed over the break.
13. Tom Kelly informed the Cabinet that free H1N1 vaccinations would be available to faculty and staff on the WTC on January 26 and on the LSC on January 28. Additional information on these free clinics will be sent to the university community this week.
14. Chris Wiseman shared that fall 2010 freshman applications are up 7% and that transfer applications are down 5% to date. Chris also highlighted that we will welcome a number of renown faculty to the university this year, including Dr. Brian Till (Business, who will serve as associate dean for strategic initiatives), Dr. Kathleen Maas Weigert (Sociology, who will work in the Center for Ethics), Dr. Hille Haker (Theology, who will serve as the McCormick Chair in Theology), and Dr. Kevin Gillespie, S.J. (Pastoral Psychology, who will work as associate provost for strategic initiatives and centers of excellence). Additionally, an offer has been made to Dr. Virginia Valian inviting her to serve as the university's first Carolyn Farrell chair.
15. Wayne Magdziarz gave an update on the St. Joseph's Seminary Task Force. The Seminary plans to build a new building next to Campion Hall and hopes to have the building ready by the middle of 2012. Wayne also updated the Cabinet on the interest of Smart Hotels, a boutique hotel company, in opening something adjacent to the LSC.
16. Kelly Shannon distributed a six-month activity report for the months July-December 2009. Kelly also gave an update on progress in the search for a director of the Gannon Center, and she reminded the Cabinet that the communications audit is underway and that she will bring information on the audit to a meeting in March.
17. Lorraine Snyder shared that Father Garanzini's "State of the University" addresses this semester will be held on Monday, February 1 on the LSC (Crown Center, 3:30 p.m.) and on Tuesday, February 2 on the WTC (Kasbeer Hall, 11:30 a.m.).

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