

President's Cabinet Meeting
January 25, 2011

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jonathan Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Kelly Shannon and Lorraine Snyder

Absent: John Pelissero and Paul Whelton

Guests: Shena Keith and Kimberly Moore

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the January 11, 2011 meeting were approved unanimously.
3. Jon Heintzelman invited Shena Keith and Kimberly Moore to present plans for Loyola's first "Wolf and Kettle" day which is slated for March 1. That day, which is 71% of the way through the 2010-2011 academic year, was chosen to symbolize that tuition only covers 71% of what it costs to educate one student—the remaining tuition support is due to the generosity of university alumni, donors and friends. The goals of the program are to kick off a student philanthropy program, increase alumni participation, and establish a culture of giving among our students before they graduate. The Cabinet discussed the need to distill the key messages for this event so that they can be more effectively communicated to students.
4. Donna Curin reviewed plans for the March Board of Trustees meeting, which will focus in large part on LUHS.
5. Rob Kelly reviewed the updated Speaker's Policy, which includes two documents—one a general University policy, and the other detailing specific guidelines for Loyola faculty, staff and students who wish to bring political speakers to campus or engage in political activities at the University. The Cabinet reviewed and approved the Speaker's Policy.
6. Susan Malisch distributed a document listing FY11 third-fourth quarter projects and discussed the process of prioritizing projects within ITS capacity limits.
7. In Information Sharing, Phil Kosiba reviewed a project status report. Father Garanzini highlighted that the new Mundelein Auditorium theatre will be named for Bob Newhart, and he emphasized the need to firm up the completion date so that we can invite Mr. Newhart to the dedication. Similarly, Father Garanzini indicated that the completion of the pavilion at the Cuneo Estate should coincide with plans for an 80th birthday party for John Cuneo this summer. LUREC development was also discussed, and Phil noted that the ropes course will be completed at the beginning of July. The Cabinet discussed the need for nominal fencing and security at LUREC.
8. Rob Kelly and others gave updates on accidents and injuries that have impacted LUC faculty and staff and/or their family members, and Susan Malisch shared that Jose Martinez, a longtime Loyola employee, passed away last weekend.

9. Rob shared that the Reverend Al Sharpton will speak today on the Lakeside campuses as part of the University's Martin Luther King, Jr. day events. Additionally, Rob noted that airport interviews with Athletic Director candidates will take place this week.
10. Wayne Magdziarz reported that the Bull Valley board passed the LUREC annexation agreement last night.
11. Emilio Iodice highlighted that the new JFRC Information Commons will be inaugurated this evening.
12. John Hardt distributed flyers regarding upcoming events on February 8 with Jim Martin, S.J. and on February 10 with a panel of women discussing "Women Shaping the Church."

The meeting was adjourned at 9:55 a.m.