

President's Cabinet Meeting
February 8, 2010

Members present: 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, John Pelissero, Kelly Shannon, Paul Whelton and Christine Wiseman

Guests: John Pelissero

Absent: Steve Bergfeld, Philip Hale, Tom Kelly, and Lorraine Snyder

1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Kosiba offered a prayer.
2. The minutes of the January 26, 2010 meeting were approved as presented.
3. Emilio Iodice provided a hand-out on initiatives underway at JFRC. Working with Jon Heintzelman, a steering committee of 12 individuals has been identified to lead a capital campaign target of \$12 million. Advancement and UMC are working on a marketing campaign them, and dates have been set up for short-term solicitations. The first meeting of this group will be mid-April in Chicago. Emilio introduced organizational changes effective February 1, 2010. Marilyn Vitale has been named Associate Director for Operations and Administration, and porter positions will be eliminated. The JFRC strategic plan will be presented in Chicago in March. The contract for the JFRC renovations will be signed on February 16, 2010.
4. Rob Kelly and Phil Kosiba reported on a recent Campus Town Hall meeting on Racial Issues. At the meeting, the issue of the need for sensitivity on language used to describe individuals on campus security alerts. Phil reported to the group that this concern had been addressed some time ago. Rob suggested that perhaps the Council for Student Success may be a group where students could address suggestions on how to best educate students on diversity sensitivities. It was suggested that future meetings should include faculty for input on classroom diversity experiences. In terms of next steps, Rob said that a quarterly report will be published in the Phoenix directing students to the Loyola website where instances are captured, and he will reach out to some students for further suggestions.
5. Donna Curin shared the agenda for the March Board of Trustees' meeting. The cabinet is invited to attend the reception and tour of the Convergence Studio on Thursday evening in the School of Communication. The trustee dinner will follow the reception, and it is for trustees and their spouses only. She reminded the group that board book materials are due on Thursday, February 18. The board liaisons discussed topics for their committee meetings, as well as action items that will be presented for board approval.
6. John Hardt passed out the list of individuals being invited to the Heartland Delta conference May 25-27, 2010. Fr. Garanzini indicated that this conference is an opportunity for peer institutions to share new ideas and discuss common projects.

7. John Pelissero introduced the Task Force on New Initiatives which will study the potential for academic programs off-campus. The group will look at opportunities to expand students' access to learning in global settings, distance sites, and on-line education to create new markets for tuition-based programs. Loyola currently has a limited offering in Joliet, IL, for the Institute of Pastoral Studies. Stritch School of Medicine offers some successful programming on-line. Jesnet is an on-line program paid for by the AJCU institutions. The Task Force will look at delivery solutions as part of their charge. A draft report will be developed by June 1, 2010, with a final report and implementation recommendations due on December 1, 2010.
8. In Tom Kelly's absences, Fr. Garanzini discussed the hand-out on the Benefits Advisory Committee. The group is a team of faculty, staff, and human resource professionals whose purpose is to promote awareness of the university's benefit plans to faculty and staff. There are seven members serving staggered terms. They will provide reports to faculty and staff councils and/or UPCs as needed. Fr. Garanzini also updated the cabinet on the final completion rate of 77% for the 2010 Faculty and Staff Survey.
9. In information sharing, Kelly Shannon handed out the *Loyola Magazine* planning document with the topics included, and she pointed out that there will be a feature article on Haiti relief efforts. John Pelissero handed out the current enrollment funnel stating that the gap in completed applications is closing.

The meeting was adjourned at 9:35 a.m.