

President's Cabinet Meeting
February 9, 2011

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

Absent: Emilio Iodice and Paul Whelton

Guests: Tom Hickey

1. Father Garanzini opened the meeting at 8:00 a.m. and Ellen Munro offered a prayer.
2. The minutes of the January 25, 2011 meeting were approved unanimously.
3. Tom Hickey gave a presentation on spring budget planning and reviewed the FY11 actual budget and budget assumptions for FY12. John Pelissero noted that Academic Affairs will hold their last budget hearing today regarding new strategic initiatives, which will then be presented to the Strategic Planning University Policy Committee later this month. Father Garanzini asked the Cabinet to think about committees that a soon-to-be-formed Faculty Senate could consult with regarding a range of academic issues. Additionally, Bill Laird confirmed that the next BRT meeting is scheduled for February 26.
4. Wayne Magdziarz reviewed Loyola Station Phase II planning. The proposed West Loyola Avenue apartments would include about 160 units and 80 parking spaces and the Albion Avenue lofts would include 30 two-bedroom/two-bath units. Wayne also reviewed plans for a boutique hotel property next to the LSC.
5. Donna Curin reminded the Cabinet that board book materials are requested by next Wednesday. The Cabinet agreed that the board meeting should begin an hour earlier than originally scheduled, at 9 a.m., in order to allow sufficient time for a discussion of LUHS issues. Father Garanzini invited the Cabinet to the meeting on March 4.
6. Kelly Shannon highlighted that the University website LUC.edu received twice as many hits on the day of the blizzard as on a "normal" day.
7. Rob Kelly thanked the Cabinet members who served on the Athletic Director search committee, and noted that Dr. Grace Calhoun will be at the Norville Center ribbon-cutting ceremony in March and will officially start at Loyola on April 1.
8. Phil Hale gave an update on his Washington, D.C. trip at the end of January, and among other issues, highlighted a grassroots effort underway at Loyola to pressure the federal government on federal aid funding issues.
9. John Hardt noted that this week is Ignatian Heritage week at Loyola, and he detailed some of the events taking place during the week, including Fr. Jim Martin's event last night which was a sellout. John also indicated that interviews for the religion and law program director will begin next week.

10. Bill Laird presented a PNC procard application status report, and said that the university is transferring procards from Chase to PNC Bank.
11. Father Garanzini shared that everyone at the Rome Center has reported that the new Information Commons there is a big success and a hit with our students.
12. John Pelissero presented the 10th day of term enrollment funnel. We are up 154 students overall from a year ago, and down a little in undergraduate student numbers. We are also up about 500 students this spring over our FY11 spring term budget. John also reported that both dean searches are progressing well and that airport interviews for both positions will take place in March.

The meeting was adjourned at 10:05 a.m.