

President's Cabinet Meeting  
April 22, 2008

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Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jon Heintzelman, Thomas Kelly, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Richie Salmi, S.J., Kelly Shannon and Christine Wiseman

Also present: Brendan Horan, S.J. and Lorraine Snyder

Absent: Phil Kosiba and Paul Whelton

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1. Father Garanzini opened the meeting at 8:00 a.m. and Jon Heintzelman offered a prayer.
2. The minutes of the April 8, 2008 meeting were approved with the correction on item #14 that an audio rather than video tape of Sue Monk Kidd's lecture is available on the University website.
3. Father Garanzini indicated that he would like the Cabinet to help prioritize web projects. Kelly and Susan said that they would be meeting soon to review the list of web projects and that they would bring that list to the Cabinet for review and discussion.
4. It was suggested that both the Rome Center brochure as well as the Discover Loyola handbook are in need of updating. Justin Daffron, S.J., is working on the handbook and will be sharing it with Father Garanzini before it gets printed. Kelly noted that new content for the Rome Center brochure was received last week and that UMC is working up a new brochure.
5. Father Garanzini indicated that trustees liked the format of the March board meeting that included an hour of business and an hour dedicated to a special topic. A number of special topic ideas were shared and the Cabinet determined that it would be worthwhile to engage a panel of students representing government/political science, research, and service to tell their stories to the trustees in June. Kelly will provide an update on the new brand ads and the evolution of the campaign after the student panel. Also, Chris noted that she will be inviting the Faculty Council Executive Committee to meet with the Academic Affairs Committee of the Board in June.
6. Father Garanzini then opened a discussion about the summer leadership retreat. The current strategic plan ends in 2009, and we need to assess our progress in meeting the goals outlined in that plan before moving to develop our next five-year plan for 2009-2014. Father Garanzini, Chris, Lucien and others have been meeting with a group led by Mike Schuck to consider our mission and identity. A white paper on the mission will be out shortly. The Cabinet agreed that the retreat would be a good opportunity to engage senior administrators and deans, as well as some individuals outside of the University, in thinking about our next strategic plan.

7. Kelly Shannon then distributed a handout detailing plans for the summer and fall issues of *Loyola* magazine. The Cabinet suggested including a piece on research activities, a history book teaser, a story on graduation including information on the honorary doctorate presentations, a summary of the Earth Day event, and something on Founders Dinner in the summer issue. Suggestions for the fall issue included the opening of Loyola House and sketches of a new business school and varsity athletic center, as well as other building projects.
8. Chris indicated that we are currently down about 9% in freshmen net deposits from this time last year, and up about 14% in transfer deposits.
9. In Information Sharing, Bill Laird shared that he recently escorted a Standard and Poor representative through the IC, and the representative was highly complimentary about the building and what great use our students are making of its resources. Bill had a similar experience with a visitor from the Christian Brothers recently as well. Bill's office expects to receive ratings information by the first week in May. He added that our interest rate has risen marginally compared with other institutions because of the good work of Sue Bodin and others in his office.
10. Richie indicated that a student award ceremony would be held in Soldier Field on Friday night. He added that move out plans are in place and that since student moves are naturally staggered that things should run smoothly.
11. Donna reminded the Cabinet that there would not be a Thursday night dinner before the board meeting in June because of Founders Dinner. She also invited the Cabinet to Mike Quinlan's lecture on May 1 on the WTC which will be part of the School of Business' speaker series on "Responsible Leadership."
12. Susan indicated that the two final moves to the Dumbach data center were taking place in the next few weeks and that phones in residence halls would soon be disconnected since most students use cell phones these days. Father Garanzini noted that we need to get phone numbers for our students and also increase the number of students who have signed up for Loyola Alert. Susan added that in July, we will go live with PeopleSoft. The University is also moving toward online credit card processing, expanding our portal options, and evaluating ways to enhance support of research services.
13. Wayne noted that the Chicago Planning Commission approved construction of our faculty/staff lounge on the LSC. Construction on the lounge will begin in a year. Additionally, the Rubloff Auditorium will be pulled offline sometime this summer in order to accommodate a staging area for the 20-24 Chicago Avenue project. Wayne is meeting with key trustees and others regarding plans for a new School of Business building. There have been additional meetings to discuss the Loyola Avenue "el" station project with the hope of securing \$7M to repair the viaduct, reopen entrances and exits, and to generally clean-up the station. Lastly, Village Green is meeting with community leaders to share information on their project at the LSC.
14. Brendan asked Father Garanzini to share his reaction to the Pope's visit to Washington, D.C. last week. Father Garanzini noted that that the Pope's meeting with AJCU presidents went very well.

15. Ellen indicated that with the Rubloff Auditorium coming offline, it would be worthwhile for the University to get the charitable trust's consent to name the McGuire Hall auditorium "Rubloff."
16. Tom Kelly reminded the Cabinet that the annual faculty/staff service award luncheon would be held on the LSC on April 29.
17. Jon noted that the Schmidt fellows lunch would be held today, and that the last two alumni chapter events would be taking place in New York and Cleveland this month.
18. Lucien indicated that CUERP would be collecting items as part of the residence hall moves after graduation. He added that the first immersion trip group would depart in mid May for Uganda.

The meeting was adjourned at 10:00 a.m.