

President's Cabinet Meeting
April 26, 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, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Paul Whelton

Guests: Kana Wibbenmeyer

Absent: Emilio Iodice and Susan Malisch

1. Father Garanzini opened the meeting at 8:00 a.m. and offered a prayer.
2. The minutes of the April 12, 2011 meeting were approved unanimously.
3. Kana Wibbenmeyer reviewed Lakeside campus construction plans for the next several months. The Halas Sports Center will be closed this summer for renovation and the demolition of Alumni Gym will begin shortly after graduation. The Fordham garage will be closed all summer for extensive repair work and construction continues on Cuneo Hall and in the Mundelein Center. On the WTC, the 13th and 14th floors of the Corboy Law Center will be closed for renovation from June-December, and in mid-May the Provost's Office will relocate to their new offices on the 5th floor of Lewis Towers.
4. Father Garanzini asked what can be done about the very large pile of dirt outside of the chapel which causes problems for mass-goers and visitors to the chapel, and Kana said she would look into a solution for this issue. The Cabinet discussed the summer Discover Loyola sessions and where they would take place during the busy construction season on campus.
5. John Pelissero and Rob Kelly reviewed the Weekend of Excellence which took place earlier this month. Nearly 700 students took place in events over the course of the weekend and feedback on the programming was overwhelmingly positive. In reviewing how to enhance the programming next year, John and Rob discussed plans to hold more events on the WTC, to increase the variety of events in order to engage an even greater diversity of student groups, and to encourage more faculty to participate in the weekend's events. Father Garanzini emphasized the need for WTC-based schools to showcase student projects as a way to attract parents to campus. Rob also noted that the planning committee is considering hiring a comedian or organizing a concert during next year's Weekend of Excellence which is tentatively scheduled for April 20-22, 2012.
6. Jon Heintzleman added that the Sunday scholarship brunch which this year was held during the same weekend went well, and Father Garanzini agreed and suggested that next year the brunch should start earlier in order to take place immediately following the morning mass. John and Rob commended event co-chairs Marian Claffey and Annie Morgan for their hard work in making the Weekend a success.
7. Father Garanzini asked the Cabinet what they suggest we focus on at the summer leadership retreat. Suggestions included reviewing our green/environmental mission and programming and enhancing collaboration between the Lakeside campuses and the

Maywood campus. Father Garanzini mentioned the book “Student Success in College: Creating Conditions that Matter” which covers a variety of important topics, and said that he would purchase and forward a copy of the book to the Cabinet and the Dean’s Council as pre-reading for the retreat.

8. In Information Sharing, Rob reminded the Cabinet that the inaugural Maroon and Gold Society dinner will take place on Monday, May 9 and all are invited to attend.
9. Wayne Magdziarz reviewed the agenda for the May 5 BOT facilities committee meeting which will include a request to approve the purchase of two properties on Winthrop Avenue. Wayne also gave an update on the two new planned residence halls on the LSC which will be called San Francisco Hall and Ignatius North. Additionally, he noted that he and others recently visited the former St. Ignatius convent building at 1331 W. Albion, which has 36 rooms in very good condition and which might work well as an international hostel.
10. John shared that an offer has been made to a School of Business Administration dean candidate. The last School of Social Work candidate will come to campus for meetings this week. John also noted that Bob Seal will head a committee to look at e-books and possibly piloting an e-reading program at the Rome Center. Lastly, John distributed the enrollment funnel and noted that although we may not reach our freshman target number of 2,100 our transfer numbers are up and we’ll have a better sense of fall enrollments by this time next week since the deposit deadline is May 1.
11. Phil Kosiba highlighted that Loyola hosted a graduation ceremony for the Chicago Police Department last week. Two graduates will be coming to Loyola to serve with campus safety.
12. Tom Kelly noted that last week he sent out an annual funding notice. Additionally, he distributed a cell phone requirement survey per Susan Malisch’s request and informed the Cabinet that Susan and her team are preparing an awareness campaign regarding top information technology security issues.
13. Jon shared that a director of corporate and foundation relations position will soon be posted, and highlighted his desire to hire someone with a science/medical school background.
14. Phil Hale noted that the new state representative for Loyola will be Kelly Cassidy, an Andersonville resident who is taking over Harry Osterman’s position since he is becoming an alderman. Phil also mentioned that a breakfast will take place tomorrow on the WTC featuring Loyola alumnae Christine Radogno.
15. Donna Curin reminded the Cabinet that Executive Committee pre-read materials are due to her by tomorrow.
16. John Costello reviewed the agenda for this week’s Council of Regents lunch meeting, which will focus on capital planning projects on the LSC. Father Costello also mentioned that new Regents will be welcomed at an event which will be held at the Cuneo estate on August 17.

17. Bill Laird gave an update on promotions in his department. Andrea Sabitsana is now the associate vice president for finance, and Donna Quirk is the associate vice president for research, compliance and procurement.
18. John Hardt noted that the Heartland-Delta board met recently and decided to delay their conference for a year. The next Heartland-Delta Faculty Conversations will be hosted at Loyola in February 2012. John also mentioned that Fr. Greg Lucey would like to do a program for AJCU board members that is similar to the Ignatian Colleagues program.
19. Father Garanzini invited the Cabinet to an end-of-year dinner on May 19 in the Pere Marquette Suite in Baumhart Hall. The Dean's Council members and a few other individuals have also been invited to this dinner.

The meeting was adjourned at 9:15 a.m.