

President's Cabinet Meeting
May 5, 2009

Members present: Steve Bergfeld, John Costello, S.J., Michael J. Garanzini, S.J., Phil Hale, Jon Heintzleman, Emilio Iodice, Tom Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Ellen Munro, Lucien Roy, Richie Salmi, S.J., Kelly Shannon and Christine Wiseman

Also present: Katie Hession, Brendan Horan, S.J., Devon Patterson, Lorraine Snyder and Nancy Tuchman

Absent: Donna Curin, Susan Malisch and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Kosiba offered a prayer.
2. The minutes of the April 28, 2009 meeting were approved.
3. Wayne Magdziarz provided an overview of sustainability efforts on campus, and then invited Devon Patterson of SCB and Nancy Tuchman of CUERP to detail how our focus on sustainability is being incorporated into capital projects as well as academic and experiential learning opportunities. Phil Hale indicated his willingness to talk with local and state legislators regarding opportunities to collaborate on the biodiesel and biogas projects that Nancy Tuchman highlighted.
4. Wayne Magdziarz distributed a draft agenda for the June 5 Board of Trustees meeting. It was determined that there would be an executive session of the board at the beginning of that meeting. Father Salmi indicated that the new VP for Student Affairs, Rob Kelly, would be on campus at that time to meet with the members of the student affairs committee. Wayne reminded the Cabinet that after Thursday's committee meetings, there will be campus tours on the LSC, followed by a reception in Piper Hall.
5. Phil Kosiba detailed e-mail communications he has had with student Ashley Eckhardt regarding Piper Hall and whether to seek to have it put on the National Register of Historic Places. The Cabinet discussed the issue and determined that at this time the university would not seek to have Piper Hall added to the registry.
6. Kelly Shannon discussed confusion regarding the official address for Loyola's LSC since the current 6525 North Sheridan address directs individuals to North Sheridan road near Granada Center. The Cabinet agreed that it would be appropriate to update the address to direct people into the campus entrance next to Mundelein at Sheridan and Kenmore. This change will be made on all future university stationary, publications and the like.
7. Katie Hession shared the Loyola television commercial that is currently airing in the Chicago market to support recruiting efforts. The commercial was created using footage shot for the capital campaign. Additionally, Katie indicated that former trustee Bob Newhart has agreed to do voiceover work on our TV spots at no charge. The spots will run through June and after a summer hiatus will air again in the fall.

8. Chris Wiseman distributed the enrollment funnel. It is anticipated that our freshman class will number about 2,075. There is a 4% increase in state students over last year, and a decrease of 21% in our transfer deposit numbers.
9. Father Garanzini solicited ideas for how to best structure the summer Leadership Retreat. Among other things, Father Garanzini said that the retreat should focus on how to more intentionally create a developmental curricular and co-curricular program for our students. Chris Wiseman shared that the Dean's Council members suggest that the retreat attendance is kept to a small working group including VPs and deans.
10. In Information Sharing, Kelly shared some recent publications that have featured Loyola ads.
11. Phil Kosiba said that a former freshman student died last Saturday night while on campus visiting friends in Fairfield Hall. An autopsy was being conducted in the case.
12. Lucien reminded the Cabinet that the annual baccalaureate mass would be held in Madonna della Strada on Thursday, May 8 at 10 a.m. and he invited everyone to attend.
13. Chris Wiseman shared that Justin Daffron, S.J. would be joining her staff as an associate provost for academic services.
14. Ellen Munro noted that the faculty handbook will be sent to the Faculty Council for their information this week.
15. Lorraine Snyder informed the Cabinet that Freshman Convocation would take place this year on Friday, August 21 at 4 p.m.
16. The Cabinet thanked Father Salmi, S.J. for his service to the university and noted that this morning's meeting was his last Cabinet meeting at Loyola.

The meeting was adjourned at 9:05 a.m.