

President's Cabinet Meeting
May 8, 2012

Members present: John Costello, S.J., Donna Curin, Michael Garanzini, S.J., Phil Hale, Jon Heintzelman, Richard Gamelli, Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Susan Malisch

1. Father Garanzini opened the meeting at 8:00 a.m. and offered a prayer.
2. The minutes of the April 17, 2012 meeting were approved unanimously.
3. Kana Wibbenmeyer then presented a report on LUREC campus planning including usage of the facilities and projected revenue for the year. In FY12, over 2,500 Loyola students went on retreats at LUREC as well as over 2,800 external retreatants. Kana reviewed the renewable energy upgrades that are being made at LUREC with the goal of taking the campus off the energy grid if we garner enough corporate and government support to do so.
4. Donna Curin then reviewed the plans for the dedication of Cuneo Hall and trustee dinner which will take place following the dedication on Thursday, May 31. The new sustainability director, Aaron Durnbaugh, will speak as part of the program on May 31. Donna also indicated that the next Board of Trustee and Council of Regents orientation event will take place in August.
5. Donna then highlighted that the Italian Prime Minister, Mario Monti, will speak at an event organized by the Italian Consulate on Saturday, May 19 in Regent's Hall.
6. Jon Heintzelman discussed naming options for the new student center and Father Garanzini suggested and the Cabinet agreed to name the new center the Arnold Damen, S.J. Student Center."
7. Father Garanzini suggested the possibility of naming our campuses after Jesuits who had leadership roles in developing each campus—for example, naming the Water Tower campus the Fr. Siedenburg, S.J. Campus in recognition of his many contributions to developing the WTC. The Maywood campus could perhaps be named the Fr. Maguire, S.J. campus. He suggested we return to this conversation at a future Cabinet meeting.
8. Kelly Shannon presented a proposal to mark Tuesday, May 22 as "Web Clean-Up Day." UMC is coordinating this initiative with ITS. Site content managers from across the University will be asked to review all of their site content and to remove out-of-date information, pages and the like as part of this effort. On a related note, Father Garanzini discussed his desire to modify the information that is presented on the plasma screens in University buildings so that each day, events being held on campus are highlighted on at least half the screen. Father Garanzini and Kelly will meet separately to implement this change.

9. John Pelissero reviewed the events that took place during the Weekend of Excellence. It was determined that next year, the Friday night reception will take place on the LSC. One of the highlights of the weekend were the student science projects and posters, and next year the program will be modified in order to offer more prizes for the student's outstanding work.
10. Bill Laird gave a brief financial services update and confirmed that as expected, Moody's confirmed last summer's A2 rating. Bill also highlighted that the FY13 proposed budget will go to the Finance Committee of the Board of Trustees soon.
11. John Pelissero distributed the Commencement schedule, which includes the ceremonies that Cabinet members indicated they would attend. He asked the Cabinet to confirm or edit the information that he presented. Additionally, John highlighted that we budgeted for 2,100 freshmen and currently have 2,089 deposits. With additional deposits coming in as well as some anticipated melt, we should hit our enrollment targets for freshmen.
12. Jon Heintzelman noted that we received a \$500,000 commitment for the JFRC.
13. Phil Hale gave an update on the MAP program and highlighted that there will be a cut of about 6% in the higher education budget for the State.
14. Tom Kelly presented an item for Susan Malisch regarding a breach of about 100 student records in SSOM from the class of 2004. Letters to all students affected by the breach are going out this week.
15. Wayne Magdziarz highlighted that the University now owns the former Wincrest property adjacent to the LSC. The CTA viaduct work will begin in July, and we hope to close on the Sovereign on July 9.
16. Ellen Munro called out the excellent work and partnership of Sue Bodin and Eric Jones from Financial Services and Pam Costas from the General Counsel's Office on a number of important projects in the last few months.

The meeting was adjourned at 9:40 a.m.