

President's Cabinet Meeting
May 11, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jon Heintzleman, Rob Kelly, Tom Kelly, Bill Laird, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Paul Whelton

Absent: Emilio Iodice, Phil Kosiba and Wayne Magdziarz

1. Father Garanzini opened the meeting at 8:00 a.m. and Paul Whelton offered a prayer.
2. The minutes of the April 27, 2010 meeting were approved with a correction in item #3 that new UMC ads will go into the marketplace in May.
3. Bill Laird reviewed the FY2009-2016 Capital Budget.
4. Father Garanzini distributed the draft report on implementation of the new Strategic Plan and John Pelissero updated the Cabinet on the discussions held with members of the Strategic Planning University Policy Committee and university academic and administrative leadership since the fall. This draft report will be disseminated to deans and others who detailed their work implementing the strategic plan's goals this past year, and Bill indicated that he will work up a status report this summer related to the funding of strategic plan initiatives to date. The Cabinet brainstormed ways to organize this summer's leadership retreat, and John Hardt suggested we host a conversation related to the ethics of life, and the university's role in promoting ethic leadership, stewardship, etc.
5. John Pelissero gave an update on shared governance and the desire of Faculty Council to develop a Faculty Senate. The Cabinet reviewed the Council's resolution and suggested that the Council determine the desired charge of a Senate as part of their process for establishing a Senate.
6. Jon Heintzleman showed two short videos, one related to Loyola student scholars and one related to the Rome Center campaign, which were produced within UMC. Both were very positively received by the Cabinet. Father Garanzini suggested distributing the scholarship video to potential donors who are interested in supporting student scholarships.
7. Rob Kelly gave an update on the Resurrection Retreat Center and detailed plans to host pre-welcome week excursions at the Center as well as numerous academic and other programs over the course of the year. Father Garanzini confirmed that Conference Services will manage the property with Patty Carty at the Center.
8. Steve Bergfeld reviewed renovation work at the Cuneo Property.
9. In Information Sharing, Bill highlighted that the university's endowment now totals about \$350M.
10. Susan Malisch indicated that ITS is exploring mobile services and options for the university to become more device independent.

11. Phil Hale gave an update on the Illinois State legislature and indicated that while the budget picture is weak, MAP grants are in a much stronger position than at this time last year, thanks to the Governor's involvement in restoring the funding.
12. John Pelissero reviewed the enrollment funnel and highlighted that we are up in all quality indicators. We are down 1% in net freshmen deposits and down 3% overall, and John expects our yield rate this year to be about 20%. Father Garanzini welcomed John formally as the new university provost.
13. Paul Whelton gave an update on LUHS. Among other activities, he noted that SSOM is moving to expand its M.D. program and that the School of Nursing will be increasing the number of traditional students they take while decreasing the size of the ABSN student population. LUHS is up 14% over budget as compared with last year, and Paul shared that he'll be convening a one-day leadership retreat in the weeks ahead.

The meeting was adjourned at 10:15 a.m.