

President's Cabinet Meeting
May 25, 2010

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

Guests: Ann Bezbachanko, Tim Carroll, Justin Daffron, S.J. and Jim Sibenaller

Absent: John Costello, S.J., Emilio Iodice, Phil Kosiba and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and John Pelissero offered a prayer.
2. The minutes of the May 11, 2010 meeting were approved unanimously.
3. Susan Malisch outlined the status of our enterprise content management system which impacts eight function areas, including financial aid, enrollment operations, academic advising, and others. The system has very positively impacted process efficiency, security and information sharing within and between departments.
4. John Pelissero reviewed graduation weekend and related events. Approximately 4,000 graduates participated in commencement ceremonies this month, and five honorary degrees were conferred. The Cabinet discussed the option of having the baccalaureate mass take place in between the two CAS ceremonies on Friday so that more families could attend.
5. Jon Heintzelman indicated that to date, 306 people have registered for Founders Dinner (compared with 106 at this time last year), and we have already sold a record number of tables to awardees. The hope is to have 850 or so attendees at this year's event.
6. Wayne Magdziarz noted that the university purchased the Resurrection Center on May 20th. The Center will be named the "Loyola University Chicago Retreat and Ecology Campus" and work on the new wing will begin shortly.
7. Wayne then gave an update on the School of Nursing building project. The Board of Trustees will be asked at their June meeting to approve the phase I renovation plans. Additionally, in September the Board will review plans for the new Cuneo Hall building on the LSC.
8. Steve Bergfeld updated the Cabinet on upcoming programs planned at the Cuneo Property, including an art fair this weekend as well as art courses and musical concerts this summer. Construction on the property will begin in October and will take approximately seven months to complete.
9. Donna Curin distributed the Board of Trustees book to the Cabinet.
10. Phil Hale gave an update on activities in Springfield and highlighted that he and FIICU president Dave Tretter discussed plans for university presidents to meet with the Governor to discuss MAP funding.

11. Jon indicated that the university recently received a gift of \$530,000 from a School of Business alumnus.
12. Tom Kelly shared that he is working with the Benefits Advisory Committee to disseminate information about how faculty and staff can more substantively participate in the university's retirement plans.
13. John Pelissero said that we are up about 2% in summer enrollment and we are on target to meet our enrollment goals for the fall.
14. Kelly Shannon noted that about \$21,000 was raised as part of the University's "Help Haiti" efforts this year. Those monies will go to the St. Boniface Foundation, to a family hospital in Haiti, and to other service organizations.

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