

President's Cabinet Meeting
June 3, 2008

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J.,
Jon Heintzelman, Thomas Kelly, Phil Kosiba, William Laird,
Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy,
Richie Salmi, S.J., Kelly Shannon, Paul Whelton and Christine Wiseman

Also present: Patrick Boyle, Justin Daffron, S.J., Brendan Horan, S.J. and Lorraine Snyder

Absent: Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Kosiba offered a prayer.
2. The minutes of the May 20, 2008 meeting were approved.
3. Jon Heintzelman indicated that the first alumni survey was conducted this spring. The survey results suggest that alumni are satisfied with their educational experience at Loyola. However, graduates are not completely aware of alumni opportunities that are available to them, and Jon emphasized the importance of further engaging our alumni and the importance of school-based outreach in this effort.
4. Tom Kelly gave an update on the employee survey results rollout. Segal, a benefits consulting firm, has been hired to assess and improve the effectiveness of the university's employee benefits communications. University divisions and schools have created action plans to address issues highlighted in their areas.
5. Chris Wiseman indicated that freshmen net deposits are currently up 3% from this time last year, and that transfer net deposits are up 4%. If this pattern holds we will bring in a freshman class of about 2,100 students. We also have 185 deposits for our honors program, and expect to have a total of about 170 students in that program this year.
6. Justin Daffron, S.J. then presented information on the revamped Discover Loyola program. Patrick Boyle indicated that the three goals of the program are 1) to help students accomplish essential tasks, 2) to give students an understanding of the educational enterprise here at Loyola, and 3) to support students in having a sense of belonging as members of our university community.
7. Bill Laird reviewed the Loyola University Chicago code of conduct policy, which includes a conflict of interest policy.
8. Donna Curin requested that Cabinet members make note of submission deadlines for board materials and she distributed a calendar with deadlines for submissions through June 2009.
9. Chris noted that Nancy Tuchman is moving from the Provost's Office to become director of the Center for Urban Environmental Research and Policy.

10. Lorraine Snyder invited the Cabinet to the Bannakaroli Brothers fundraiser in Gonzaga Hall tonight.
11. Jon noted that 908 people were registered for Founder's Dinner as of this morning.
12. Father Garanzini distributed a copy of a letter he received from Alderman Patrick O'Connor regarding neighbor complaints about off campus student issues. The Cabinet agreed that students living off campus should be treated in the same manner as other citizens when complaints for misconduct are reported to the police. Father Garanzini indicated that he would send a letter to Alderman O'Connor indicating that the university is prepared to work with his office and with neighbors to ensure that students are held accountable for their behavior off campus.

The meeting was adjourned at 10:05 a.m.