

President's Cabinet Meeting  
June 12, 2012

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

Absent: Emilio Iodice

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1. Father Garanzini opened the meeting at 8:00 a.m. and Rob Kelly offered a prayer.
2. The minutes of the May 22, 2012 meeting were approved unanimously.
3. A few items were added to the agenda, including web clean-up day, LSC traffic and transportation, a Cuneo program and renovations update, and a prolaw program grant.
4. Donna Curin recapped the Board of Trustees meeting and noted that there was a good turnout of trustees for lunch at Felices. Tom Kelly highlighted the need to standardize the committee meeting time slots. Donna reminded the Cabinet that the September meeting will take place at LUREC.
5. Jon Heintzelman shared that this year's Founder's Dinner was the most successful we've had, with a net profit of over \$280,000 which will go toward scholarships. An idea that Advancement is considering is honoring legacy families at next year's Founder's Dinner, in addition to making the traditional Founder's Dinner awards.
6. John Pelissero noted that our federal works study funds will be reduced for the 2012-2013 academic year so administrators are looking at ways to make sure we work more closely with students to maximize the work study funds we will receive.
7. Bill Laird indicated that effective July 1, in response to recommendations made by the internal audit committee, any check requests for \$5,000 or above will require two approval signatures.
8. Phil Hale gave a tax exempt status update, and highlighted how hospitals and charity-care organizations are being most specifically scrutinized in Illinois, whereas higher education institutions are being looked at on the national level.
9. Kelly Shannon distributed a draft list of topics that will be included in the summer issue of *Loyola* magazine. The magazine's cover story will feature Mike Quinlan and his gift to the School of Business. The fall issue will then highlight the Mundelein renovation and dedication which will take place in October. Kelly also noted that over 100 website coordinators registered for web clean-up day on May 22<sup>nd</sup>, and over 40,000 files were deleted as part of the clean-up effort.
10. Lorraine Snyder distributed the Cabinet meeting dates for the fall semester.
11. Wayne Magdziarz shared that traffic patterns on Sheridan Road are being reviewed as part of a study considering re-routing Sheridan traffic to Devon Avenue to reduce commuter

traffic on Sheridan. CDOT approved a left turn arrow into campus from eastbound Sheridan Road, and this should be in place by the end of August.

12. John Pelissero reviewed the discussion from a meeting held at Cuneo last week and confirmed that the property will be referred to as “Loyola University Chicago at the Cuneo Mansion and Gardens.” A masters degree in education will launch soon, as well as a masters in education targeted to corporate staff in the area. The School of Business is planning some custom program offerings for Lake County executives as well. Additionally, Paul Roberts is looking at the local education competition in and around the Cuneo property to better understand and meet the needs of the local market.
13. Also related to the Cuneo property, Kana identified a number of projects that will take place this summer, including work related to mechanical systems and life safety issues. This work will total about \$5.5M and the Mansion will be closed throughout the winter for renovation.
14. Father Garanzini said the Council of Regent’s visit to LUREC last weekend was a big success.
15. Father Garanzini then noted that the rule of law program, run out of the JFRC, got an extension of financial support by Bill Gates, Sr. The program needs a more sustainable financial model and John Pelissero noted that he and others are developing one.
16. Bill Laird indicated that faculty and administrator agreements related to the support of our research efforts on the Lakeside campuses and at Maywood are being reviewed this year as they are every four years.
17. Father Garanzini reminded the Cabinet that the Vice President Leadership Retreat will take place in Santa Fe from July 12-14. Vice Presidents will be sent a copy of “Thinking Big, Acting Small” as pre-reading for the retreat. Issues that will be discussed at the retreat include sustainability, undergraduate enrollment, healthcare education and research, and international programs, among others.
18. Father Garanzini highlighted the need to build on the momentum generated by Mike Quinlan’s gift to the School of Business to secure the resources needed to build a new School of Business building. The Cabinet discussed financing options for the building, as well as Advancement efforts related to other projects.

The meeting was adjourned at 10:20 a.m.