

President's Cabinet Meeting
June 16, 2009

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Tom Kelly, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Kelly Shannon, Paul Whelton and Christine Wiseman

Also present: Brendan Horan, S.J., Jane Neufeld and Lorraine Snyder

1. Father Garanzini opened the meeting at 8:00 a.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the June 2, 2009 meeting were approved with the correction in item #7 that John Costello, S.J. was the one to suggest that trustees and regents be sent a copy of the book that incoming freshmen are reading.
3. Bill Laird distributed the University's Joint Venture Policy, and after discussion, the Cabinet approved adoption of this policy.
4. Phil Kosiba gave an update on construction plans for the varsity athletic center, and indicated that a pedestrian bypass would be in place by the beginning of the fall semester.
5. Donna Curin distributed Board of Trustee committee membership lists and asked the Cabinet to review their committee lists and to contact her with questions or concerns.
6. Father Garanzini indicated that a small working group is developing an agenda for the summer leadership retreat which will incorporate Cabinet suggestions from previous meetings. Father Garanzini also confirmed that both the 2009-2015 Strategic Plan and the new Faculty Handbook were approved by the Board of Trustees at the June meeting.
7. Tom Kelly gave an update on plans for the annual St. Ignatius service day and picnic. The service project will take place at Edgebrook Woods on July 30, and the mass and picnic will take place on the LSC on July 31.
8. Chris Wiseman distributed the enrollment funnel, which showed a decrease of 5% in freshmen net deposits and an increase of 2% in transfer net deposits. Wayne asked how Rome Center enrollment looked for next year, and Chris reported that the fall target is 180 students, and that a new recruitment plan is in place to ensure that the Center reaches its enrollment targets. It was suggested that Rome Center enrollment figures be added to the regular enrollment funnel.
9. In Information Sharing, Father Garanzini initiated a conversation regarding the types of programs and assistance that the University is offering to military veterans, and the Cabinet brainstormed about ways to enhance the various offerings that we already have in place.
10. Steve Bergfeld indicated that a formal event will take place on the Cuneo Museum property in Vernon Hills on October 24.

11. Phil Hale gave an update on the budget situation in Springfield.
12. Lucien Roy reminded the Cabinet that next week would be his final week at the University, and the Cabinet thanked him for his service to the University during his tenure.
13. Jane Neufeld indicated that Discover Loyola is going well so far and that 350-375 students have participated in DL sessions to date this summer.
14. Susan Malisch indicated that the University will be adding licensing to blackboard for non-coursework activities in July.
15. Bill Laird shared that Moody's will visit the Medical Center the first week of August as part of a regular ratings review. Paul Whelton noted that the restructuring of the basic sciences department at SSOM is moving along, and that patient volumes at LUHS are up from last month and last year at this time. Paul also detailed LUHS' new Partners in Care concierge program.
16. John Costello, S.J. indicated that two Regents are joining the University Board of Trustees, Pat Arbor and Marvin Herman. Father Costello expects to bring five additional Regents onto the Council in the fall.
17. Father Garanzini gave an update on the recent Council on External Relations meeting and discussion regarding creating a national alumni advisory board.

The meeting was adjourned at 9:05 a.m.