

President's Cabinet Meeting  
June 17, 2008

---

Members present: John Costello, S.J., Michael J. Garanzini, S.J., Phil Hale,  
Jon Heintzleman, 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: Diane Asaro, Brendan Horan, S.J. and Lorraine Snyder

Absent: Donna Curin

---

1. Father Garanzini opened the meeting at 8:00 a.m. and Bill Laird offered a prayer.
2. The minutes of the June 3, 2008 meeting were approved with the correction that Phil Kosiba offered a prayer that morning.
3. Father Garanzini gave an update on plans for the leadership retreat in July. John Frendreis is coordinating the agenda for the retreat, which will include discussions on retention, student services, undergraduate education, research, and our Catholic identity, among other topics.
4. Lucien gave an update on the speaker's policy which has been vetted by the Faculty and Staff Affairs UPCs.
5. Phil Hale explained changes in federal lobbying laws which are impacting our work with legislators.
6. Father Salmi indicated that numerous constituencies and stakeholders have reviewed the Behavioral Concerns Team (BCT) proposal to date, and shared that the Faculty Affairs UPC is one group that has not approved the draft proposal. Diane Asaro gave an update on the BCT and Father Garanzini indicated he would review the revised draft, which he indicated is a program and not a policy.
7. Bill Laird reviewed the Loyola University Chicago code of conduct policy, which includes a conflict of interest policy. He asked the Cabinet to review the revised policy draft and to get back to him with any questions or suggestions on the document.
8. Jon Heintzleman noted that 951 people attended Founder's Dinner on June 7, our biggest attendance to date. About \$150,000 was raised for scholarships.
9. Jon also shared that the results of the alumni survey have been fully tabulated, and Father Garanzini asked him to send a copy of the full results to all the vice presidents.
10. Chris Wiseman indicated that the mid-year celebration in December would be replaced with a mass followed by individual receptions hosted by each of the schools.

11. Chris also shared that we are up 6% in freshman net deposits and up 2% in transfer net deposits for the fall term. We expect to welcome about 2,200 new freshmen this year.
12. In information sharing, Bill indicated that because of low usage, the Chase ATM in the Sullivan Center will be taken offline with the plan to move it to the Information Commons.
13. Susan Malisch shared that the LOCUS upgrade would be conducted from July 3-11.
14. Father Salmi noted that Kevin Huie was leaving Loyola for a position at UC Irvine, and that his department was looking for a new director of student diversity and multicultural affairs.
15. Wayne Magdziarz indicated that representatives of HOK Sports are going to visit the Gentile Center to offer insight on the planned expansion.
16. Tom invited the Cabinet to the annual Service Day project which will be held at Chicago Jesuit Academy on July 30<sup>th</sup>, and to the St. Ignatius mass and picnic on the LSC on July 31.
17. Lucien Roy shared that the Vietnam immersion trip participants returned last week and that the feedback was that it was a great experience. There will be increased efforts to publicize immersion trip opportunities to the entire university community next year.
18. Kelly Shannon shared recent press that Loyola has garnered, including a Sun-Times article on Bob Newhart and a WTTW piece on the Information Commons.
19. Father Garanzini indicated that he would be traveling to Washington, D.C. to meet with Vietnamese embassy officials to discuss growing collaboration between Loyola and Vietnam.

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