

President's Cabinet Meeting
July 12, 2011

Members present: John Costello, S.J., Donna Curin, Phil Hale, Emilio Iodice, Tom Kelly, Wayne Magdziarz, Ellen Munro, John Pelissero, Kelly Shannon, and Lorraine Snyder

Guests: Marian Claffey and Kana Wibbenmeyer

Absent: Richard Gamelli, Michael Garanzini, S.J. John Hardt, Jon Heintzelman, Rob Kelly, Bill Laird, and Susan Malisch

1. In Father Garanzini's absence, John Pelissero opened the meeting at 8:00 a.m. and Lorraine Snyder offered a prayer.
2. The minutes of the June 21, 2011 meeting were approved unanimously.
3. John Pelissero added an item related to the Interfaith Campus Challenge to the agenda.
4. Marian Claffey then reviewed changes to the Department of Education's rules and regulations regarding a number of issues relevant to higher education, including distance education. Marian gave an overview of the regulations and highlighted the new protocol for getting approval from states where Loyola would like to offer online coursework. The new regulations are complex and the Provost's Office has created a working group to oversee this effort.
5. John detailed an invitation that was sent to Father Garanzini inviting Loyola to send delegates to Washington, D.C. on August 3 to participate in President Obama's Interfaith Campus Challenge. The Cabinet agreed that this is an important event to participate in, and John will invite Kathleen Maas-Weigert and Jan Sisler to represent Loyola at the day-long event.
6. John then reviewed the enrollment funnel. Overall we are down 3% in freshmen deposits and down 2% overall in undergraduate enrollment. Transfer deposits are up 4% and GPEM deposits are up 6%.
7. In Information Sharing, Father Costello reported that the Council of Regents trip to Rome was a success and he thanked Donna Curin for her efforts planning the trip.
8. Ellen Munro indicated that final details related to Trinity's purchase of the hospital are ongoing.
9. Lorraine Snyder gave an update on the AJCU Leadership Seminar which was hosted again this year at Loyola and which was a success.
10. Tom Kelly reminded the Cabinet that changes to the retirement plan took effect on July 1. Tom also discussed the Trinity transaction and efforts for the next year to two years to review and streamline shared services.

11. Kelly Shannon highlighted that her division has been working with enrollment management on a new site which will be unveiled in the coming weeks. Kelly also said that participation in the employee satisfaction survey, which was related to the Chicago Tribune's Top 100 Workplaces survey, was high this year, with nearly 60% of Loyolans responding. Lastly, Kelly noted that the JAA meeting took place in Seattle this summer, and Loyola will host the JAA next year.
12. Fr. Costello asked about the plans for the annual Stritch dinner, and Tom Kelly noted that Loyola will be coordinating the dinner going forward.
13. Wayne gave an update on space issues on the LSC this summer in light of the construction taking place on that campus. He also reviewed some pending property acquisitions near the LSC. Lastly, Wayne indicated that Campus Coordinating Groups have been established for LUREC, the Division of Health Sciences, and Cuneo. The LSC has an advisory committee and the WTC group needs to be reconvened. A Coordinating Group for the JFRC will also be convened shortly. These groups will meet quarterly to ensure coordination and communication among various constituencies at the designated locations.
14. Kana Wibbenmeyer indicated that Tom Earley, WTC chief engineer, will be at Maywood for a few days each week for the next number of months in order to familiarize himself with the physical plant as part of the new relationship with Trinity. Additionally, Kana gave an update on summer maintenance and construction work on the Lakeside campuses, and she noted that Gentile will be open for the first basketball game of the season on November 26.

The meeting was adjourned at 9:45 a.m.