

President's Cabinet Meeting
July 14, 2009

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

Also present: Jennifer Clark, Sangita Gosalia and Lorraine Snyder

Absent: Phil Hale, Brendan Horan, S.J. and Susan Malisch

1. Father Garanzini opened the meeting at 8:00 a.m. and Ellen Munro offered a prayer.
2. The minutes of the June 16, 2009 meeting were approved with the correction in item #16 that Pat Arbor and not Joe Ahern would be joining the Board of Trustees, and that five individuals will be brought onto the Council of Regents.
3. Jennifer Clark and Sangita Gosalia from Community Relations then reviewed the community engagement report that they compiled over the course of the last year. The report measures Loyola's service impact and outreach to our local communities. The Cabinet praised Jennifer and Sangita on the report and Father Garanzini suggested it be posted online so that members of the LUC community can regularly add to and update this document.
4. Emilio Iodice gave an update on the Rome Center purchase. He also reviewed renovation plans at the Center, noted that Justice Ruth Bader Ginsberg gave a lecture there today, and indicated that plans are underway for the Rome alumni events in 2010. Emilio and Chris estimate the Center's fall enrollment to be between 170-180 students with close to 200 students in the spring.
5. Wayne Magdziarz reviewed the sessions that are planned for the President's Leadership Retreat next week and solicited Cabinet feedback and suggestions on how best to use our time together at the retreat.
6. Chris Wiseman reviewed plans for the First-Year Student Convocation. In addition to his address to students in the afternoon, speaker and author Greg Mortenson will offer a public lecture on the LSC on Friday, August 21 to mark the 40th anniversary of the founding of the School of Education. Chris indicated that Justin Daffron, S.J. and others are coordinating plans for the first-year students to process through the Cudahy library doors in a new opening-of-the-school-year tradition.
7. Chris also shared information regarding the "Next Stop Loyola" website, which will serve as the new student portal for sophomore students.
8. Donna Curin asked the Cabinet to contact her if they have specific questions or concerns regarding their trustee committees. She noted that the Advancement Committee needs a new chair and Jon Heintzelman indicated he would follow-up with her on this.

9. Chris distributed the enrollment funnel, which shows a decrease of 4% in freshmen net deposits, an increase of 2% for transfer net deposits, and an increase of 13% in graduate and professional school enrollments.
10. Donna noted that 27 trustees have indicated their interest in Rome-based meetings in June 2010.
11. Phil Kosiba reviewed construction plans for the summer.
12. Jon Heintzelman shared that the University received approximately \$47M in advancement giving during FY09.
13. Kelly Shannon distributed “Partner” campaign packets to the Cabinet for their information. She also indicated that this fall, UMC is starting an online student panel which aims to engage about 250 students per class who will be asked to answer polls and participate in market research. Lastly, Kelly suggested that Family Weekend activities in September include a talk about the varsity athletic center plans.
14. Wayne Magdziarz noted that the IC won yet another award, this one from the International Association of Heating and Ventilation.
15. Paul Whelton indicated that SSOM was given 8-years of re-accreditation. He also gave an update on projects at the Maywood campus. Lastly, Paul noted that President Obama’s nominee for surgeon general, Dr. Regina Benjamin, was the SSOM graduation speaker this year.

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