

President's Cabinet Meeting
July 20, 2010

Members present: Steve Bergfeld, John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, Phil Kosiba, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Paul Whelton

Guests: Michael Brosko and Loyola Flats Student Managers

1. Father Garanzini opened the meeting at 8:00 a.m. and Steve Bergfeld offered a prayer.
2. The minutes of the June 22, 2010 meeting were approved with a correction in item #7 that the correct acronym for the Woodstock campus is LUCREC and a correction in item #11 that the summer service day will take place in July.
3. Wayne Magdziarz then introduced John Adorno, president and CEO of the Loyola Flats, and his student manager team. The Flats is the first student run and managed enterprise at Loyola. The 10-unit high end building will open on July 22, and will offer an attractive long-term housing option for visiting faculty and staff.
4. Wayne gave an update on LUCREC as well as on the Clare on the WTC. The Clare's refinancing was finalized last week.
5. John Pelissero and Rob Kelly reviewed opening events for the 2010-2011 academic year.
6. Kelly Shannon distributed UMC's six-month activity report, covering January-June 2010. Father Garanzini asked about moving from print to more online publications, and Kelly updated the Cabinet on the work already being done to move to online materials, including progress moving into electronic media in new ways this fall.
7. Donna Curin distributed the Board of Trustee committee membership lists, and it was determined that the trustees would be polled regarding their preference for committee membership.
8. Father Garanzini reviewed the draft agenda for next week's leadership retreat. There will be sessions addressing student development, international initiatives, environmental initiatives, and new educational opportunities.
9. Phil Hale reviewed the university Speaker's Policy, which was adopted in August 2008.
10. John Pelissero reviewed the enrollment funnel and highlighted that we will be above our freshman goal with about 2118 freshman deposits. We are behind in meeting our target number of transfer students. Graduate and professional enrollments are strong and enrollment at the Rome Center this fall has increased.
11. Father Garanzini indicated that this year marks the 25th anniversary of Big Shoulders, and noted that Jim O'Connor was being invited to receive the Sword of Loyola on behalf of Big Shoulders at the Stritch dinner this fall.

12. Bill Laird reviewed results of operations for FY10. He also noted that FY12 budget assumptions will be presented to the Board of Trustees' Executive Committee at their meeting this week.
13. Susan Malisch indicated that the July-December project prioritization was completed and will be brought to Cabinet for discussion at a future meeting.
14. Wayne reviewed the City of Chicago familial relationship disclosure form with the Cabinet, which is necessary as part of the due diligence for the LSC planned development.
15. Kelly shared that there is an opportunity to participate in an upcoming Tribune survey regarding the best places to work, and the Cabinet thought it sounded like an interesting opportunity. Kelly and Tom Kelly will meet to discuss Loyola's possible participation in the survey.
16. Jon Heintzelman noted that the Jesuit Advancement Officers meeting at Holy Cross was well-attended, with over 300 participants, and said that Father James Martin, S.J. gave an excellent keynote address. Additionally, Jon indicated that discussions are underway to mark the one-year anniversary of the Cuneo gift with an event at the Cuneo Estate this fall.
17. Steve Bergfeld invited the Cabinet to the concert at the Cuneo Estate tomorrow evening at 6:30 p.m. He also noted that the new facility should be completed by June 2011.
18. Paul Whelton updated the Cabinet on activities at LUHS, and among other things, noted that U.S. News and World Report put LUHS in the top 1% of hospitals in the United States. In-patient volumes have increased and a new partnership with Advocate has been established. Additionally, Paul noted that the LUHS board has committed to a new site (possibly two) in the Oak Park/River Forest area.
19. Tom Kelly distributed service day t-shirts, and also invited the Cabinet to the long-term service dinner which will be held on August 24th.

The meeting was adjourned at 10:15 a.m.