

President's Cabinet Meeting
July 22, 2008

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

Also present: Patrick Boyle, Brendan Horan, S.J. and Lorraine Snyder

Absent: Phil Hale and Richie Salmi, S.J.

1. Father Garanzini opened the meeting at 8:00 a.m. and John Costello, S.J. offered a prayer.
2. The minutes of the June 17, 2008 meeting were approved with the correction on item #17 that it should read that "there will be increased efforts to publicize immersion trip opportunities to the entire university community next year."
3. Two agenda items were add: mission plaques to "old business" and animal testing issues to "new business."
4. Patrick Boyle gave a briefing on plans to offer an ESL program in Vietnam.
5. Phil Kosiba reviewed the university's emergency preparedness. Additionally, Phil indicated that Bernie Ward will retire as director of campus safety on August 29.
6. Father Garanzini reviewed the agenda for the President's Leadership Retreat which will take place on July 28 and 29. The Cabinet was encouraged to consider areas and issues not included on this retreat agenda that should be part of the strategic planning process this fall.
7. Paul Whelton gave an update on the animal rights group SAEN. He also noted that the LUHS board would review and consider approving the LUHS strategic plan at their August meeting.
8. Wayne Magdziarz indicated that he would be emailing a list of institutional memberships to the Cabinet, and asked members to review the list for memberships that the university does not necessary need to renew as well as for memberships that the university should consider adding.
9. Chris Wiseman shared plans for graduation 2009, which include moving the School of Education ceremony to Thursday and holding the School of Communication ceremony on Friday. No ceremonies will be held on Sunday, May 10, which is Mother's Day. Wayne suggested that we consider swapping the College's arts and sciences ceremonies to that arts faculty would be on campus at the time of the School of Communication ceremony.

10. Father Costello indicated that the feedback he has heard about the new brand campaign has been very positive.
11. Bill Laird indicated that we are on target to finish the year in strong financial health. He added that Financial Services is working with a strategic sourcing firm to review inefficiencies related to supplies and other items.
12. Chris Wiseman indicated that we are up 5% in net deposits and will have about 2,150 students at the beginning of the academic year. Our transfer numbers are about 3% behind last year at this time, and our ACT scores, at 26.5, are up. Chris added that we still need to increase the number of male students as well as minority students in our population.
13. Father Garanzini said that we need to take a fresh look at our housing situation and to determine how to accommodate the nearly 400 students who will be without housing next year when we take Coffey and St. Louis halls offline.
14. In Information Sharing, Tom Kelly reminded the Cabinet that service day would be held at Chicago Jesuit Academy on July 30 and the annual St. Ignatius mass and picnic would be on July 31.
15. Chris congratulated Susan Malisch and her team for an excellent and speedy upgrade of LOCUS this month.
16. Ellen Munro indicated that Pam Costas has been promoted to deputy general counsel in her office.
17. Kelly Shannon shared that UMC would be holding open houses on both the WTC and LSC in order to educate the community about services that the department offers. Additionally, she noted that about 32 mission plaques will be ordered and she will work with Phil Kosiba and his staff to get them mounted on our buildings.
18. Father Garanzini shared that Loyola College in Baltimore plans to change their name to Loyola University Maryland.

The meeting was adjourned at 10:00 a.m.