

President's Cabinet Meeting
July 28, 2009

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

Also present: Nicole Meehan, Kevin Smith and Lorraine Snyder

Absent: Brendan Horan, S.J. and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and Kelly Shannon offered a prayer.
2. The minutes of the July 14, 2009 meeting were approved with the correction in item #12 that the University received *approximately* \$47M in advancement giving during FY09.
3. Nicole Meehan outlined plans for an alumni Board of Advisors. It will be a departure from school-based alumni outreach and is intended to engage alumni on a deeper level with the university. Father Garanzini offered that he and the VPs are available to greet the board when they meet on campus to show support for this important effort. The board will be officially launched next June.
4. Susan Malisch and Kevin Smith presented messaging and information lists which can be used to communicate with targeted populations of faculty, staff and students. After the presentation and discussion, it was determined that Susan would convene a group of Cabinet members and others to review the functionality of these lists and to develop governance recommendations which will be presented to the Cabinet in September.
5. Tom Kelly gave an update on payroll distribution processes and the university's effort to increase direct depositors and streamline our payroll processes overall. The Cabinet determined that there would be significant cost savings and benefits to business continuity in moving to mandatory direct deposit, and accepted the proposal to do so.
6. Father Garanzini solicited Cabinet feedback on last week's leadership retreat. Among other things, the Cabinet thought it was wonderful to have the participation of so many faculty at the retreat this year. Follow-up from the retreat includes reconvening the Strategic Planning UPC to monitor progress in meeting the goals and objectives of the 2009-2015 strategic plan. Father Garanzini suggested that the winter retreat might focus on student outcomes and how the Transformative Education document articulates those outcomes.
7. Jon Heintzleman and Kelly Shannon distributed a campaign plan for the Rome Center. Kelly highlighted that UMC is focused on more proactively sharing stories about activities at and news from the Center.

8. Tom shared an update on the university assisted housing program that was launched in March 2008. A total of 15 loans totaling \$120,000 have been dispersed since the program was initiated. 10 home closings were near the LSC and 5 were near the WTC.
9. Chris distributed the enrollment funnel, which shows a decrease of 3% in freshmen net deposits, and an increase of 17% in graduate and professional school enrollments.
10. In Information Sharing, Phil Hale indicated that the Illinois state budget that was passed for FY10 has cut Illinois Monetary Award Program (MAP) funds for spring 2010. Father Garanzini highlighted the need for us to address this issue and its impact on our students, and Phil indicated that he would be following up on this.
11. Tom distributed a handout on the St. Ignatius service day and picnic which will be held this week on Thursday and Friday, respectively.
12. Kelly noted that Father Garanzini's fall State of the University addresses will be September 22 (LSC) and 28 (WTC).
13. Wayne Magdziarz gave an update on the Clare, and Donna Curin mentioned that the September Board dinner will be held there. Wayne also noted that he will meet this week with Alderman Reilly to discuss Loyola projects on the WTC.

The meeting was adjourned at 10:25 a.m.