

President's Cabinet Meeting
August 2, 2011

Members present: John Costello, S.J., Donna Curin, Richard Gamelli, Phil Hale, John Hardt, Jon Heintzelman, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero and Lorraine Snyder

Guests: Kathleen Maas Weigert, Jane Neufeld, Bob Seal and Kana Wibbenmeyer

Absent: Michael Garanzini, S.J., Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird and Kelly Shannon

1. In Father Garanzini's absence, John Pelissero opened the meeting at 8:00 a.m. and John Hardt offered a prayer.
2. The minutes of the July 12, 2011 meeting were approved unanimously.
3. John Pelissero invited Kathleen Maas Weigert to present the plans for Loyola's 9/11 anniversary commemoration next month. Kathleen shared that a small group of faculty and staff have been meeting since early June to plan events to mark the 10th anniversary of September 11. A commemoration ceremony will be held on the LSC's East Quad on September 11 at 8 p.m. which will include prayers, reflections and music. Additionally, a panel of political science faculty and others will be convened on Tuesday, September 13 to discuss "Politics, Life and Society Since 9/11." The Phoenix newspaper will run a special anniversary issue the week before September 11, and Loyola's radio station will observe a minute of silence on the anniversary. Donna Curin suggested that the committee reach out to Loyola's ROTC to see if those students would like to do something particular as part of our anniversary events, and John Pelissero asked if a website will be created to advertise these events. Kathleen confirmed that she will reach out to the ROTC students, and noted the 9/11 website will go live later this month at <http://luc.edu/911>.
4. Bob Seal presented a proposal to extend the Klarchek Information Commons open hours to 24 hours a day, 5 days a week beginning this fall. Each year students have requested the extended hours as part of their feedback on Library surveys. The IC is currently open until 2 a.m. typically, and 24 hours a day during finals. One fulltime employee and two graduate assistants would work in the IC during the extended hours, and Campus Safety has agreed to provide hourly walk-throughs of the building. It was suggested that we look at parking regulations in the garage that impact commuter students who might take advantage of these extended hours in the IC. The Cabinet agreed that it would be worthwhile to pilot this extended hour program to ascertain the student demand for 24 hour/5 day a week access.
5. Jon Heintzelman and Donna Curin discussed the September Board of Trustee meeting and possible special topics to highlight at the meeting. Chairman Mike Quinlan would like the Board to discuss the School of Business and its plans for the future, and the Cabinet agreed that this was an important conversation and one that should take place once the new dean of the SBA has settled into her new position. Possible topics for discussion at the September meeting that were suggested include estate planning and charitable giving, sustainability, international programs, new academic initiatives, the national environment for higher education, and the new Health Sciences Division.

6. Donna then distributed a list of the Board of Trustee committees for the year and highlighted that Joe Swedish will be joining the Board in September as the Trinity Health representative.
7. Susan Malisch reviewed ITS Rings of Excellence for the first and second quarters of FY12. Susan also reviewed the FY11 annual summary of projects and gave an update on security issues and proper protocols for destroying sensitive information.
8. Jon highlighted efforts to increase alumni participation in giving at Loyola, and indicated that this past year we engaged about 1,700 new alumni donors. Jon also indicated that the JAA conference, which typically gathers about 400-500 individuals, will be hosted at Loyola next July.
9. Phil Hale gave an update on how the federal debt ceiling debate and ramifications impacts higher education.
10. Jane Neufeld updated the Cabinet on Welcome Week activities as well as the Student Development staff in-service day held which will be held on August 10.
11. Kana Wibbenmeyer noted that the facilities staff is busy making repairs to buildings that were used for conferences this summer. Kana also noted that her department is developing an emergency power plan.
12. Wayne Magdziarz shared that the facilities committee of the Board of Trustees will meet on August 18 to discuss five property acquisitions as well as plans for two new residence halls on the LSC, among other items. Wayne also noted that about 42 acres of the Cuneo property in Vernon Hills is under contract to be sold for residential development. Lastly, Wayne shared that Wright Hall is being renamed BVM Hall. The residential portion of the building will be called San Francisco Hall, and the academic space will be called the Center for Urban Sustainable Living.
13. Father Costello, S.J. noted that the black tie Council of Regents event, scheduled for August 18, has been postponed.
14. Rich Gamelli highlighted that construction has started on the new Center for Collaborative Learning on the Maywood campus.
15. John Hardt informed the Cabinet that Chris Murphy will be joining John's staff to work on a staff mission program as well as staff orientation and other programs. A search for a new campus ministry director is underway.
16. John Pelissero reviewed the enrollment funnel and highlighted that the Law School is down 7% in deposits over last year.
17. Jon shared that Father Garanzini, S.J. will be inviting John and Herta Cuneo to accept the Sword of Loyola at this year's Stritch dinner on November 19. The meeting was adjourned at 9:45 a.m.