

President's Cabinet Meeting
August 25, 2009

Members present: 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, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Kelly Shannon, Lorraine Snyder, Paul Whelton and Christine Wiseman

Guests: Justin Daffron, S.J., Katie Hession and Ted Yee

Absent: Steve Bergfeld

1. Father Garanzini opened the meeting at 8:00 a.m. and Paul Whelton offered a prayer.
2. The minutes of the August 11, 2009 meeting were approved.
3. Kelly Shannon, Katie Hession and Ted Yee provided a UMC activity update. Kelly asked for support from the Cabinet to ensure that the University's on-going goal of quality and consistency in design and messaging is met. Due to exponential growth in creative job requests, UMC must be as efficient as possible. A set of guiding principles that drives and informs design and messages was provided to the Cabinet.
4. Wayne Magdziarz detailed plans for VP and senior director evaluations which will take place on a two-year cycle.
5. Donna Curin noted that Joan Steel will replace Joe Ahern and that Pat Kelly will replace Dan Walsh on the Board of Trustees.
6. Phil Hale gave an update on the status of the Monetary Awards Program (MAP) grant. Phil and others are working closely with the Federation of Independent Illinois Colleges and Universities on the MAP funding issues. Father Garanzini and representatives of a few other universities met with Governor Quinn recently.
7. Chris distributed the enrollment funnel, which shows a decrease of 5% in freshmen net deposits, an increase of 7% in transfer net deposits, and an increase of 15% in graduate and professional school enrollment numbers for fall.
8. Rob Kelly and Justin Daffron, S.J. reviewed convocation and other events related to the opening of the academic year. Move-in went smoothly and student attendance at welcome week events was very high.
9. In Information Sharing, John Costello, S.J. shared that Bob Clifford's reception for Regents went well, and noted that Ted Tetzlaff is the new Council of Regents' chair.
10. Bill Laird indicated that there are three strong CFO candidates for LUHS.
11. Rob highlighted that Diane Asaro will continue to send out updates to the university community related to the H1N1 virus, and that a working group will meet tomorrow to review plans to manage flu infections that will likely take place on campus this fall.

12. Susan Malisch indicated that the digital media lab in the Information Commons is equipped to produce large posters and other materials as needed.
13. John Hardt noted that he is creating an advisory board to help plan the annual Chapel Lecture series, and that upcoming lectures will feature Kevin Fitzgerald, S.J. on October 26 and Robert Araujo, S.J. on November 10.
14. Jon Heintzelman shared that naming gifts have come in for the Law School building and for the ceremonial courtroom, and that formal announcements on these gifts would be made shortly.
15. Tom Kelly distributed the service recognition program brochure. The service recognition dinner will take place on the WTC on August 26.
16. Paul indicated that LUHS received a large gift for in-patient cancer care this week.
17. Lorraine Snyder distributed the Cabinet contact list and asked members to send her any changes or updates to the list.

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