

President's Cabinet Meeting  
September 7, 2010

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

Guests: Jennifer Clark, John Dreves, Katie Hession and Maeve Kiley

Absent: Phil Hale and Tom Kelly

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1. Father Garanzini opened the meeting at 8:00 a.m. John Hardt offered a prayer.
2. The minutes of the August 24, 2010 meeting were approved with a correction in item #4 that Chris Murphy will be asked by Rob to chair the "Loyola Responds" committee.
3. Kelly Shannon gave an overview of UMC's plans to update the university website in several phases to serve the needs of our various audiences (general public, prospective students, current students, faculty, staff and alumni). John Dreves reviewed how the website redesign projects would progress, pending budget support and resource identification.
4. Donna Curin reviewed the agenda for the upcoming Board of Trustees meeting and she distributed the board books to the Cabinet.
5. John Hardt and Rob Kelly discussed a proposed Human Rights Award that Ministry endeavors to establish. The Cabinet discussed the need for awards of this type to include monetary gifts to support the good work of award honorees. It was determined that additional conversations about the possibility of establishing such an award would need to take place in the coming weeks.
6. Wayne Magdziarz gave an update on LUCREC renovation work, and highlighted that the annexation agreement with Bull Valley was recently completed.
7. Rob Kelly shared that Welcome Week was overwhelmingly successful, and the Cabinet agreed that Eboo Patel was an outstanding First Year Student Convocation speaker.
8. In Information Sharing, John Costello highlighted that seven new Regents would participate in the Council of Regents orientation on September 14, which will be followed by a meeting of the full Council.
9. Wayne indicated that he and others would meet with the city's planning commission on September 16 to file a development plan for various university projects.
10. Jon Heintzleman highlighted that we surpassed the \$500M campaign goal last week.
11. John Hardt discussed a program that he and Janet Sisler are looking to convene on the topic of women and the church.

12. Susan Malisch distributed the FY10 annual summary of ITS projects. Additionally, Susan noted that Cabinet members would soon be trained on skype technology as part of ITS effort to make the university more skype capable.
13. Rob Kelly noted that Meghan Barry's father passed away last Friday. Rob also indicated that USGA will be meeting at LUCREC this weekend.
14. John Pelissero indicated that Loyola has received a Trio student support service grant totaling \$1.1M for five years. The program will benefit about 140 needy students. Additionally, he noted that Chandra Sekharan, who last year served as an Ace Fellow, will be working with John and the Provost's Office staff to assist with online program development.
15. Phil Kosiba reviewed construction projects on the LSC, and noted that the Damen Hall mural will be relocated to the new School of Nursing building at Maywood.
16. Bill Laird reviewed the FY10 audit report.
17. Emilio Iodice noted that the cultural attaché from the U.S. embassy will visit the JFRC later today, and that the Center hopes to host the U.S. ambassador within the next year.

The meeting was adjourned at 9:35 a.m.