

President's Cabinet Meeting
September 20, 2011

Members present: John Costello, S.J., Donna Curin, Richard Gamelli, Michael Garanzini, S.J., John Hardt, Jon Heintzleman, Emilio Iodice, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Absent: Phil Hale

1. Father Garanzini opened the meeting at 8:00 a.m. Jon Heintzleman offered a prayer.
2. The minutes of the September 6, 2011 meeting were approved unanimously.
3. Father Garanzini informed the Cabinet that trustee Bernie Beazley (JD '50) passed away on Sunday morning, September 18 at age 85. Funeral information will be communicated to all in the days ahead.
4. Father Garanzini also confirmed that the tentative outline for His Holiness the Dalai Lama's visit to Loyola on April 26 is for a morning Tibet Center program, a private lunch, a meeting with Loyola students involved in interfaith activities at the university, and an afternoon honorary degree conferral and speech for Loyola students and others.
5. Wayne Magdziarz gave an update on space constraints at the Lake Shore campus this past summer which caused some disruption in Discover Loyola events and programs. Cuneo Hall has been reserved for Discover Loyola events for next summer, and weekly operations meetings are underway to coordinate program and space needs for a variety of programs that will take place in FY11 and FY12.
6. Tom Kelly and Ellen Munro gave an update on issues impacting Catholic institutions including the application of religious exemption status.
7. Rob Kelly distributed a program of activities for Homecoming Weekend which will take place from October 14-16. Rob then gave an update on student alcohol abuse on campus so far this year and efforts his staff are taking to mitigate problems and increase awareness and education among our undergraduate student population regarding alcohol use and abuse.
8. Donna Curin noted that Regents will rotate on or off Board of Trustee committees at the December meetings.
9. Tom indicated that the work of the Governance Task Force, headed by Tina Johnson-Wolff, is moving along well. Among other issues, the task force is reviewing governance best practices for boards of trustees, including term limits, committee structure and more.
10. John Hardt distributed a draft suggestion of values that LUC might consider articulating as part of our educational mission. Father Garanzini suggested that we unpack the values a bit to make them more accessible to a wider audience.

11. Tom Kelly reviewed plans for an Athletics Executive Steering Committee. Among other duties, the Committee will be charged with advising the director of athletics on issues related to programs, goals and objectives as well as to assist the Athletics Department to foster and champion the role of athletics in the life of the university.
12. John Pelissero briefly reviewed an Academic Affairs update on the strategic plan. It was agreed that the Cabinet would return to this discussion and review at the next meeting.

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