

President's Cabinet Meeting
September 21, 2010

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., John Hardt, Jonathan Heintzelman, Rob Kelly, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero and Lorraine Snyder

Guests: Jennifer Clark and Bob Fine

Absent: Steve Bergfeld, Phil Hale, Emilio Iodice, Phil Kosiba, Kelly Shannon and Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. Jennifer Clark offered a prayer.
2. The minutes of the September 7, 2010 meeting were approved unanimously.
3. Bob Fine and Jennifer Clark gave an update on LSC and WTC safety issues. A campus safety advisory board was formed this summer and plans to conduct a student perception survey regarding safety on and around campus. Other board goals include developing crime alert standards and creating a video on personal safety. Father Garanzini recommended that faculty and staff be included in the survey, and he also asked the advisory board to look into a student escort service—perhaps as part of our work study programs—to enhance our overall security program. Among other issues, the Cabinet discussed the need for more tree trimming services around the LSC so that streetlights are not blocked by branches.
4. Wayne Magdziarz distributed a residence life master planning document. A residence life task force has been meeting this fall and key objectives for the group include planning for the decommission of older residence halls, the de-densification of various buildings to provide more student community space, and providing a greater diversity in types of housing to make our residence halls more attractive to students. It is anticipated that by 2013 we will experience a 500 freshmen bed shortfall if we don't address these issues now.
5. Bill Laird reviewed FY12 budget assumptions. A \$1M strategic planning initiatives fund will be created to support the development and implementation of university-wide strategic goals.
6. John Pelissero discussed changes to the North Central accreditation process, and indicated that Loyola has been invited to participate in a pilot phase of these new processes which includes annual electronic submission on programs, enrollments and the like as well as data gathering on student learning. The Cabinet agreed that it would be worthwhile to participate in this pilot, and John indicated that he will ask Marian Claffey, Rick Hurst, Carol Scheidenhelm and others to spearhead this project.
7. Tom Kelly reviewed a report on retirement plan changes which was presented to the board of trustees finance committee this month. The new Benefits Advisory Committee is reviewing a number of issues, including how to incentivize faculty and staff to increase their personal savings. Tom reviewed the re-design of the university's retirement plan and noted that the committee will be consulting with faculty and staff groups this fall regarding proposed changes to the plan.

8. John Hardt reviewed the four-year religion and law forum which will focus on interreligious conversations in the law school.
9. Donna Curin solicited feedback on the board of trustees meeting and committee meetings this month, and reminded the Cabinet that the next trustees executive committee meeting will be on October 28.
10. Jon Heintzelman reviewed changes to the university's naming policy and the Cabinet approved the amended policy as presented. The policy will be forwarded to the board of trustees for review at the December meeting.

The meeting was adjourned at 10:30 a.m.