

President's Cabinet Meeting
October 18, 2010

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

Guests: Jennifer Clark

Absent: Phil Hale and Phil Kosiba

1. Father Garanzini opened the meeting at 8:00 a.m. Emilio Iodice offered a prayer.
2. The minutes of the October 5, 2010 meeting were approved with an addition in item #8 noting that the Cabinet suggested we stop holding University-sponsored events at Hamilton's until our concerns are addressed.
3. An update on signage for the Corboy Law Center was added to the meeting agenda, as well as a discussion of the January 2011 Vice Presidents retreat.
4. Wayne Magdziarz gave an update on capital planning projects. He highlighted that there will be a meeting tonight to finalize plans for the re-zoning of the LUCREC campus, and noted that last week the city zoning board approved the University's LSC planned development, which will now go the City Council for review and discussion in early November. It is anticipated that the Wright Hall purchase agreement will be finalized by the end of October, which would allow the University to present it to the Board of Trustee's Executive Committee members at their meeting on October 28. Lastly, Wayne noted that Einstein Bagels will move in the Market 820 space on the WTC within the next few months.
5. Father Garanzini discussed plans for the January 2011 Vice Presidents retreat which will be held at LUCREC. He would like to gather the Vice Presidents to discuss Loyola's goals and objectives to climb in regional and national rankings; standards by which we assess our Catholic, Jesuit mission in higher education; and institutional organization and management, among other topics.
6. Donna Curin reviewed the Board of Trustees committee memberships for the year. The Cabinet moved into a conversation about the December cycle, and it was determined that a presentation by Nancy Tuchman and John Hardt on environmental sustainability and our mission would be an appropriate special topic for the December meeting.
7. Paul Whelton indicated that the Joint Commission arrived for their unannounced visit to LUHS this morning. Paul's office is coordinating a system retreat which will take place on October 28 and 29, focusing on healthcare reform and addressing optimal use of facilities as well.

8. Wayne reported that the Facilities Committee of the Board will review the Residence Life Task Force report next week, and they will meet in February to discuss plans for LUCREC. He added that the Illinois Finance Authority recently met and indicated there may be an opportunity to secure stimulus money that has not been used or claimed to date. Wayne and others are working on a proposal in the event that resources become available in the next few weeks.
9. Father Garanzini noted that the AJCU Presidents/Jesuit Provincials meetings on the WTC this month went well, and shared that the presidents have decided to have their annual meeting next fall back at Loyola again.
10. Kelly Shannon indicated that UMC personnel are reorganizing so that among other things, designers will have more direct interface with clients.
11. Steve Bergfeld shared that a Washington, D.C. lobbying firm has been engaged to supplement our public affairs efforts. And, Jennifer Clark thanked the Cabinet for the opportunity to sit in at meetings these past few months and noted that Phil Hale will be back for the next meeting in November.
12. Jon Heintzelman said that Stephanie Gunter has been promoted to be the Director of Development for the School of Communication and Associate Director of Development for the College of Arts and Sciences.
13. John Hardt and Lorraine Snyder briefly reviewed the agenda and invitation list for the November 10 President's Leadership Retreat, which will feature a keynote address by Eboo Patel. Additionally, John reminded the Cabinet that the faculty mission retreat will be held on January 10 on the LSC in the Information Commons, and said that February 10 is the likely date for the "Catholic Women of Faith and Leadership" colloquium that John is organizing with Janet Sisler.
14. Rob Kelly noted that the announcement regarding John Planek's departure as athletic director was emailed to the Loyola community last week.
15. John Pelissero gave a brief update on the meetings that he and Father Garanzini had in Asia this month. The Vietnam Center is set to welcome its first group of 10-12 students in January, and students at the Beijing Center expressed great satisfaction with the program there. The University is moving forward with dean searches for the school of Social Work and the school of Business, and John noted that Sam Attoh is chairing the Social Work search while David Yellen and Mike Quinlan are co-chairing the Business search. John added that about 30 faculty searches are underway for the 2011-2012 year.
16. Susan Malisch shared that the higher education technology conference she attended last week included representatives from about half the AJCU schools, and that conversations are continuing on JesuitNet and other topics.
17. Bill Laird indicated that there will be a joint LUC-LUHS audit committee meeting on December 2. He added that there is some reorganization underway in Financial Services, and also noted that Dana Adams would be returning to his role as coordinator of University events with Aramark.
18. Emilio Iodice highlighted that the recent study trips to Poland and Greece went very well.

19. Kelly Shannon presented options for increased signage for both the University and the Corboy Law Center specifically, and Father Garanzini said he would review the options and follow up on this.

The meeting was adjourned at 10:00 a.m.