

President's Cabinet Meeting
October 23, 2008

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jon Heintzelman, Emilio Iodice, Phil Kosiba, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Kelly Shannon, Paul Whelton and Christine Wiseman

Also present: Lorraine Snyder

Absent: Brendan Horan, S.J., Tom Kelly and Richie Salmi, S.J.

1. Father Garanzini opened the meeting at 8:00 a.m. and Kelly Shannon offered a prayer.
2. The minutes of the October 7, 2008 meeting were approved.
3. Father Garanzini gave an update on his recent trip to China and Vietnam. The 10th anniversary conference at the Beijing Center was very successful and drew participants from around the world. Ron Anton, S.J. will be stepping down as director of the Center next year and a search is underway for a new Jesuit director. In Vietnam, the government and two medical universities are interested in partnering with Loyola. Initial plans are for Loyola to offer ESL classes with a focus in health.
4. Lucien Roy and Chris Wiseman distributed information regarding mid-year baccalaureate receptions and discussed options for a mass to celebrate December graduations. It was decided that the regularly scheduled 10:30 a.m. mass on Sunday, December 14 should include a special recognition of those who graduate in December. Father Garanzini noted that the School of Business reception date is still TBA, and asked to be informed when the date is confirmed.
5. Wayne Magdziarz indicated that the strategic planning process to develop the 2009-2014 plan is going well. Mike Welch from the School of Business has joined the steering committee to lend his strategic planning expertise and experience to this effort. Father Garanzini highlighted the need for each of the five task forces to review the LUHS plan and to link up with LUHS strategic priorities as appropriate.
6. Lucien presented a draft agenda for the fall leadership retreat, which will be held on the LSC the morning of November 18. A discussion ensued regarding how best to focus the discussion. It was determined that following Father Kevin Burke's presentation on how the Jesuits have interpreted Catholic social teaching, it would be worthwhile to explore how a commitment to social justice and academic excellence is manifest in our curriculum, research, and administrative processes.
7. Donna Curin indicated that the Board of Trustees website is live, and noted that she will present a demo of the site at the next Cabinet meeting.

8. Lorraine Snyder noted that the first meeting of the VP for Student Affairs search committee will take place this Friday. Tim McGuriman is the search committee chair, and Mick Ferrari has been engaged to assist with the search.
9. Ellen Munro shared that she went on tours of the Lakeside campuses with visiting AJCU general counsels, who had many compliments for the student tour leaders.
10. Paul Whelton gave an update on activities on the Maywood campus, and noted that the Gottlieb incorporation has been very positive.
11. Bill Laird noted that as a result of market tumult, the University is down 10% through the month of September, and that October looked to be another bad month. He shared that USAID is conducting an audit of the university as a result of Loyola's participation in the Cuba program.
12. Jon Heintzelman indicated that the School of Business feasibility study would be completed by Thanksgiving. In addition to a new facility for the school, the advancement committee of the board of trustees will review athletics at the December meeting. Lastly, Jon noted that Alex Rodman was leaving Loyola to move with her husband.
13. Lucien invited the Cabinet to the organ dedication in Madonna della Strada this Friday, October 24.
14. Phil Kosiba noted that his department was working with Chicago police to conduct an active shooter training.
15. Susan Malisch indicated that the new strategic planning site was live. Kelly Shannon added that the new Rome Center site would be live at the beginning of November. Kelly also noted that an integrated marketing council will be launched again this fall.

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