

President's Cabinet Meeting  
October 25, 2012

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

Absent: Rob Kelly

Guests: Sean Connolly, Jennifer Clark and Jon Ferrera

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1. Father Garanzini opened the meeting at 8:00 a.m. and John Pelissero offered a prayer.
2. The minutes of the October 9, 2012 meeting were approved unanimously.
3. Jennifer Clark gave a brief overview of Loyola Limited which began in 2010. Within its first year of operation, Loyola students were managing four businesses as part of Loyola Limited. Sean Connolly and Jon Ferrera, officers with Loyola Limited, then reviewed their 2013-2015 strategic plan with the Cabinet. Phil Hale recommended that the plan include business ethics as a defined learning objective for students participating in Loyola Limited operations, and Donna Curin highlighted the need for a board of advisors as the scope and breadth of work increases.
4. Tom Kelly and Donna Curin then reviewed the results of a recent AJCU Trustee Survey. 27 Jesuit universities participated in the survey, and of those schools, about 60% of the trustees submitted a survey. Compared with the survey's national responses, Loyola trustees identified the desire to "give back" at a higher rate than trustees nationally. Father Garanzini noted that mission formation and education is very important to trustees nationally.
5. Father Garanzini then shared a draft letter that AJCU presidents are being asked to sign to show support for undocumented students who seek to study at our institutions. The Cabinet agreed that it is an important letter to sign.
6. Jon Heintzelman then presented a draft scenario for Founders Dinner in June 2013 which is designed to shorten the program from last year.
7. Donna distributed the Board of Trustee committee assignments and asked Cabinet members to review their lists and to send changes to her. Donna will add a governance committee sheet to this listing. The Cabinet then discussed scheduling joint meetings of some committees, and noted that about 12 or so trustees will cycle off the board this year. Donna asked the Cabinet to hold the date of December 6 for the annual Christmas dinner with trustees, regents, vice presidents and deans.
8. Phil Hale distributed an updated supplier diversity program outline and thanked Bill Laird for his input on the initial draft of this suggested task force. Phil was assigned to chair the task force which will include Tom Kelly, Donna Quirk, Joanna Pappas, Sam Perry, David Beal, Jennifer Clark and others.

9. Tom gave an update on plans for alcohol sales at the Gentile Arena during basketball games. Beer and wine will be available for purchase in the south lobby and individuals will be allowed to bring a maximum of two drinks to their seats at any given time. Sales will end with 8 minutes remaining on the clock. The Cabinet agreed to review this program and to assess it within a year of operation.
10. John Pelissero reminded the Cabinet that the November 6 meeting will be a joint meeting with the Council of Deans. The focus of the meeting will be on the recommendations of the task force on Positioning Loyola for the Future.” Additional agenda items include the Integrated Marketing Council and a review of the proposed corporate engagement program.
11. Kelly Shannon distributed the draft story line-up for the next Loyola magazine and asked that suggested additions be sent to Annie Busiek by November 8.
12. Susan Malisch distributed an FY12 ITS summary report.
13. Jon highlighted that Loyola won CASE’s gold award for the Dalai Lama event last April.
14. Wayne Magdziarz noted that the LSC mailroom will cease operations on the LSC after Christmas, and that a new mailroom space in the building adjacent to Hamilton’s will now hold packages and will have mailboxes for students who specifically request one.
15. Bill Laird indicated that Cook County has lowered the threshold regarding parking taxes, which will impact our parking rates in the future.

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