

President's Cabinet Meeting  
November 24, 2009

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Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, John Hardt, Jon Heintzelman, Emilio Iodice, Rob Kelly, Tom Kelly, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lorraine Snyder, Paul Whelton and Christine Wiseman

Guests: Kana Wibbenmeyer

Absent: Steve Bergfeld, Phil Kosiba and Kelly Shannon

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1. Father Garanzini opened the meeting at 8:00 a.m. and Phil Hale offered a prayer.
2. The minutes of the November 10, 2009 meeting were unanimously approved.
3. Kana Wibbenmeyer gave an update on Rome Center renovations. Phase I of the renovation project will begin in January 2010, focusing on the academic areas of the facility, and the project is expected to be completed during the 2017-2018 academic year.
4. Donna Curin distributed a draft agenda for the December board meeting cycle and the Cabinet reviewed discussion and action items.
5. Bill Laird presented proposed changes in Pro Card documentation reporting which will result in streamlined and improved processes.
6. Jon Heintzelman shared the proposed list of Founders' Dinner awardees and the Cabinet reviewed the list of nominees. It was suggested that we might consider awarding a Rome Center alumnus as part of this program going forward and the Cabinet agreed that this type of additional award would be appropriate. Jon added that the new National Alumni Board will be engaged in vetting these award nominees in the future.
7. Susan Malisch reviewed the ITS FY10 technology scorecard with the Cabinet which included an update on an array of initiatives under development.
8. In Information Sharing, Donna reminded the Cabinet that they are invited for the trustee dinner on Thursday, December 3 in Ignatius House.
9. Rob Kelly invited the Cabinet to attend the December 11 talk with Chris Lowney, who authored "Heroic Leadership."
10. Susan indicated that a mobile application is being piloted which would allow students to view their grades, course schedules, and other information on cell phones and other personal devices.
11. Jon reminded the Cabinet that the annual loop Christmas luncheon for alumni and friends of LUC will take place on Thursday, December 10. He also noted that Loyola will host VPs for Advancement from fellow AJCU schools in February.

12. John Hardt shared that SSOM recently hosted Gustavo Gutierrez, the Peruvian theologian and Dominican priest who is considered the founder of liberation theology, for a lecture. John is working with colleagues at SSOM so that we can better publicize this kind of important speaker in the future.
13. Chris Wiseman distributed and reviewed the enrollment funnel. Chris also shared with the Cabinet that she will be leaving Loyola to become president of Saint Xavier University next year.
14. Paul Whelton updated the Cabinet on activities at LUHS, and noted that John Mordach has begun his tenure as CFO for the Medical Center. Among other events at LUHS, Paul noted that a Maywood campus gala will take place on May 7.
15. Lorraine Snyder invited the Cabinet to submit nominees for the annual AJCU leadership seminar which Loyola will host on the LSC next June.

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