

Cabinet Meeting
May 17, 2018

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Damon Cates, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Wayne Magdziarz, Jane Neufeld, Colleen Newquist and Winifred Williams

Absent: Phil Hale, Susan Malisch, Jim Prehn, S.J., Paul Roberts, and Steve Watson

1. Dr. Rooney opened the meeting at 1:30 p.m. and Kana Henning offered a prepared prayer.
2. The minutes of the May 2, 2018 meeting were approved unanimously.
3. Dr. Rooney welcomed Jan Sisler to the Cabinet in her new role as Acting Vice President for Mission Integration. Jan will work closely with and report to Fr. Prehn in this role, and among other responsibilities, will staff the Jesuit and Catholic Identity Committee of the Board of Trustees.
4. Kana Henning detailed summer construction work and campus closures on the LSC beginning this month. Dr. Rooney asked that we work up a communications plan to more proactively share information with students regarding summer construction work and upgrades that are being done to campus buildings, including residence halls and student facilities. Kana also previewed plans for a Winthrop Avenue Residence Hall, as well as plans to reorganize how the Facilities Department manages and responds to requests around campus. Lastly, Kana and the Cabinet discussed the importance of efforts to improve year-round landscaping on campus.
5. Lorraine Fitzgerald then detailed the schedule for the June Board of Trustees committee and full board meetings. Cabinet members highlighted action items that will be discussed at committee meetings next month, and Tom Kelly previewed the special presentation on the impact of the Final Four run which will be shared with the trustees at the full Board meeting on June 8.
6. Colleen Newquist reviewed communications efforts, including University Marketing and Communication's work with the Zeno Group on enhanced public relations, and discussions with SimpsonScarborough regarding a future marketing campaign.
7. Wayne Magdziarz gave an update on the positive response to the Voluntary Transition Program, which was recently rolled out to Loyolans age 65 and older with at least ten years of service.
8. Dr. Rooney thanked the Cabinet for their hard work this academic year, and asked that all Cabinet members take some vacation time this summer to relax and recharge before the beginning of the fall term.

The meeting was adjourned at 3:30 p.m.