

Cabinet Meeting
June 14, 2017

Members present: Jo Ann Rooney, Margaret Callahan, Damon Cates, Pam Costas,
Lorraine Fitzgerald, Phil Hale, Tom Kelly, Wayne Magdziarz, Susan Malisch,
Jane Neufeld, Joan Phillips, Jim Prehn, S.J. and Winifred Williams

Absent Kana Henning and John Pelissero

1. Dr. Rooney opened the meeting at 1:00 p.m. and Margaret Callahan offered a prayer.
2. The minutes of the May 30, 2017 meeting were approved unanimously.
3. Dr. Rooney welcome Joan Phillips, professor in the Quinlan School of Business and Special Assistant to the Provost for Academic Innovation, to the meeting. Joan has joined the Cabinet as well as the Budget Review Team for the next several months to serve as Special Assistant to the President for Strategic Financial Planning as we move toward more strategic financial modeling and long term financial planning.
4. Tom Kelly invited feedback on the BOT committee and full board meetings convened this month. The Cabinet discussed the pros and cons of combining some committee meetings, as well as the importance of how the full board meeting table is arranged in order to make sure that VPs could be seated at the main table with trustees and without anyone having their backs to screens. Dr. Rooney proposed moving the trustee mass to just before the trustee dinner the night before the full board meeting in September, and the Cabinet agreed that this would be a good modification to the full board day schedule. The Cabinet also discussed the importance of all Cabinet members having copies of all Committee pre read materials well before the board meeting.
5. Damon Cates reviewed Founders Dinner which got high praise from the Cabinet for its revamped format and keynote speech by Cokie Roberts. The Cabinet proposed enhancing the recognition of Damen awardees by inviting them to stand on stage for a round of applause at the Founders Dinner program next year. A full debrief meeting on Founders Dinner will take place on June 28th, and after that time Damon will be able to confirm the final numbers of attendees, dollars raised and more with the Cabinet.
6. Damon then shared a proposed planning schedule related to calendaring university events. Margaret Callahan indicated that it would be helpful to determine what is a “president’s level event” versus an event that would more appropriately be represented by a vice president, dean, or other university leader. Dr. Rooney agreed that we need to clarify and plan better so that we make sure senior leadership is able to attend important university events throughout the academic year.
7. In Information Sharing, Margaret said that Dean Goldstein has hit the ground running and things are moving along well at SSOM.

8. Susan Malisch indicated that the Just Employment Task Force will complete their final report in the next week or so and then submit that report to Dr. Rooney. Susan also shared that a key ITS project this summer is the network gigabyte capacity upgrade.
9. Phil Hale gave an update on a movement to legalize marijuana in Illinois. He also detailed plans for an event taking place next week on the WTC with Congressmen Quigley and Schiff who will discuss intelligence, security, and foreign policy issues. This event is cohosted by Loyola's School of Law and Lawyers for Good Government.
10. Wayne Magdziarz indicated that the Maguire Center lease on the HSD has been completed and move in will begin on July 1. A proposed IES/Engineering building project on Broadway Avenue near the LSC is moving along. The Rome Center contract regarding the dormitory was approved by the Board of Trustees and construction will begin next summer.
11. Dr. Rooney indicated that the CFO position description has been posted and a search firm has been hired to assist with this effort.
12. Tom indicated that Dr. Rooney was appointed chair of the Missouri Valley Conference President's Council when they met earlier this month.

The meeting was adjourned at 3:04 p.m.