

Cabinet Meeting  
July 28, 2015

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Members present: Sam Attoh, Steve Bergfeld, Linda Brubaker, Pam Costas, Donna Curin, S.J., John Costello, S.J., Justin Daffron, S.J., Phil Hale, S.J., Emilio Iodice, Tom Kelly, Susan Malisch, Rob Munson, Jane Neufeld, John Pelissero, Kelly Shannon and Lorraine Snyder

Absent: Wayne Magdziarz, Kana Wibbenmeyer and Winifred Williams

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1. John Pelissero opened the meeting at 8:00 a.m. and Rob Munson offered a prayer.
2. The minutes of the June 30, 2015 meeting were unanimously approved.
3. John welcomed Sam Attoh, who is now serving as Interim Provost, to the Cabinet.
4. A few items were added to the agenda, including a review of the Leadership Retreat agenda, the rollout of the new strategic plan, and an update on the Father Damen memorial sculpture and blessing.
5. Rob Munson then gave an update on the FY16 budget, which was tentatively approved by the Board of Trustees at the June meeting. Rob and the BRT will identify a combination of cuts and revenue enhancements totaling \$5M to account for a budget shortfall due to a slight drop in student deposits this fall, and a finalized budget will be presented to the Board of Trustees at the September meeting.
6. The Cabinet discussed the university's overall enrollment strategy and the reasons behind this year's enrollment shortfall. John highlighted the importance of moving to a five year planning approach to enrollment-driven budgeting. There was also a discussion about the planned increase in graduate student programs at Cuneo and the revenue those programs will generate.
7. Rob presented an FY16 Internal Audit Plan which was approved by the Board of Trustees Audit Committee in June. Reviews of our Title IX compliance and our HR policies are both underway, and additional projects will start this fall.
8. Tom Kelly reminded the Cabinet that the annual St. Ignatius Day mass and picnic will be held on the LSC on Friday, July 31<sup>st</sup>. He also shared that about 100 Loyolans participated in Service Day earlier this month.
9. Donna Curin detailed scheduling challenges for the Board of Trustees committee meetings this fall, due to the opening of the Schreiber Center, and she reminded that Cabinet that starting in September the Board will move to a Tuesday/Wednesday schedule of meetings.
10. Justin Daffron, SJ gave an update on the Advancement Division and reviewed plans to streamline and professionalize Advancement processes. He also highlighted his desire to see more executive sponsorship of events on campus. Additionally, Justin noted that the Fr. Damen sculpture will arrive on campus on August 10<sup>th</sup> and an official blessing of the sculpture is being organized for later in August.
11. John discussed next steps in the rollout of the new strategic plan, Plan 2020. He highlighted the need to update the strategic planning page of the Loyola website, the production of an updated "Transformative Education" document, and engaging the Strategic Planning Steering Committee members in helping us move forward on implementation of Plan 2020's priorities.

12. The Cabinet discussed the Leadership Retreat which will be held at LUREC on August 3 and 4, and reviewed the meeting agenda which is largely focused on our strategic planning efforts and next steps related to Plan 2020.
13. Phil Hale gave an update on the State budget process. Next week Phil will convene a group of FIICU members to discuss the budget gridlock in Springfield and its potential impact on MAP funding for university students in Illinois.
14. Tom Kelly gave a facilities update per Kana Wibbenmeyer's request. Among other projects, the Cudahy scaffolding will be in place until October, and the occupancy permit for the Schreiber Center has been issued.
15. In Information Sharing, Fr. Daffron detailed the launch this summer of a "Sendoff Sunday" program which will debut in St. Paul, Columbus and Milwaukee on the first Sunday in August, which this year is August 2<sup>nd</sup>. This program is a collaboration between Alumni Relations and Undergraduate Admissions to together "send" Loyola students to campus for the fall semester. Over 100 people are registered for this three-city event this year.
16. Jane Neufeld distributed a list of Welcome Week activities and invited the Cabinet to attend any and all events that they would like.

The meeting was adjourned at 10:20 a.m.