

Cabinet Meeting  
August 29, 2017

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Members present: Jo Ann Rooney, Damon Cates, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, John Pelissero, Joan Phillips, Jim Prehn, S.J. and Steve Watson

Absent: Margaret Callahan, Pam Costas and Winifred William

Guests: Danielle Hanson

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1. Dr. Rooney opened the meeting at 8:00 a.m. and Lorraine Fitzgerald offered a prayer.
2. The minutes of the August 15, 2017 meeting were approved unanimously.
3. The Cabinet reviewed the Board of Trustee committee and full board agendas for September 12 and 13, as well as the 2017-2018 committee membership lists. Paul Roberts and Hardwick Day consultants will deliver a special presentation to the Board related to strategic financial aid policies. Dr. Rooney informed the Cabinet that Paul Roberts has been promoted to vice president of Enrollment Management and Student Success, and he will join the Cabinet beginning with our September 14<sup>th</sup> meeting.
4. John Pelissero reviewed the enrollment funnel and highlighted that as of yesterday, the first day of class, we have 2,690 freshmen and 560 transfer students.
5. Damon Cates reviewed upcoming signature university events and detailed efforts to ensure that Cabinet members know about these events in advance, and participate in these programs as appropriate and desired.
6. Damon and Jane gave an update on communications to alumni and students who have been impacted by Hurricane Harvey. An email will go to all students, faculty and staff to share information on the Wellness Center and other on campus resources that are available to our students, and to provide information on Catholic Charities' hurricane relief fund for those who are interested in making a relief contribution.
7. Damon offered a brief recap of Wil Haygood's speech to students at the New Student Convocation last week, and detailed the work that UMC did to leverage social media and push out key take-aways from Dr. Haygood's speech.
8. Wayne Magdziarz gave an update on a reorganization effort in the Finance Division to ensure appropriate alignment of functional areas and to streamline the direct reporting processes in that unit.
9. Jane Neufeld updated the Cabinet on the university's revised Community Standards, including enhanced Title IX processes which reflect best practices. All students were notified of these updates via email.

10. Steve Watson distributed copies of the 2016-2017 Athletics Annual Report and highlighted some of the successes of our athletic teams last year.
11. Phil Hale indicated that the Loyola DREAMER Committee met yesterday to discuss DACA and our support of DREAMER students. Jane, Fr. Prehn and Joe Saucedo will meet with our DACA students soon to continue these important conversations.
12. Fr. Prehn, Damon and Lorraine will meet with Kathy Young in University Archives this week to look at historical photographs and documents we have as we begin to plan the university's sesquicentennial.
13. Susan Malisch shared that our students have a new Comcast streaming service which will result in better service and a substantial university savings.

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