

Cabinet Meeting
September 12, 2016

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Donna Curin, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Rob Munson, Jane Neufeld, Jamie Orsini, John Pelissero, Jim Prehn, S.J., Kelly Shannon and Winifred Williams

1. Jo Ann Rooney opened the meeting at 8:00 a.m. and Kelly Shannon offered a prayer.
2. The minutes of the August 23, 2016 meeting were approved unanimously.
3. Jane Neufeld reviewed events that took place during Welcome Week. More than 800 move-in volunteers assisted students and their families, which helped ensure a smooth move-in. Family Mass was well-attended, with over 1,000 people in the Gentile Arena, and over 1,300 people attended Mass of the Holy Spirit. Nearly 1,700 students participated in city trolley tours, which is an increase of about 400 students from last year. Jane and the Cabinet discussed the guidelines for student participation in trolley tours and other Loyola-sponsored events which are intended to make sure the tours are a good and safe experience for all.
4. The Cabinet discussed possible demonstrations on campus from different groups this fall, and Kelly Shannon indicated that she will circulate a document that details our positions--rooted in our Jesuit, Catholic mission--on these different issues.
5. John Pelissero highlighted the need to do a better job next year of repairing some classroom equipment to make sure that all our classrooms are ready for students at the beginning of the academic year. John and Kana Henning will work more closely next spring to share information on needed repairs earlier in the summer and to tend to those repairs across our campuses.
6. Susan Malisch detailed current technology capabilities and the need to look at budgeting for increased bandwidth in the next one or two fiscal years.
7. Donna Curin reviewed plans for the Board of Trustee committee and full board meetings this week. Dr. Rooney asked all members of the Cabinet to share committee materials with her and all members of the Cabinet before they go out.
8. Dr. Rooney requested that members of the Cabinet as well as the Council of Deans be invited to all BOT meetings and dinners. Faculty, staff and student committee representatives should also be invited for dinners.
9. Rob Munson and Susan reviewed the university's new cyber liability insurance program with Chubb, Loyola's carrier as of July 1. Some programs will be put in place to identify potential weaknesses in our internet security system.
10. Jamie Orsini gave an update on the Damen Society Reception which will take place on September 15 for donors at the \$1,000 and higher level. Wayne Magdziarz shared that he

and Jamie propose that Dr. Rooney put forth a challenge in her remarks at the event asking donors to bring another member/donor to this event next year as a way to build on the momentum of this annual fall event and the Cabinet agreed that that was a good idea. 250 people have registered for the reception so far.

11. Jamie also detailed plans for the Stritch Dinner in November. Rick and Donna Hammond are the chairs for the dinner this year, and Dr. Patrick Stiff will be honored that night as well as Fr. John O'Callahan, S.J.
12. As a follow-up to the discussion at the last Cabinet meeting, Wayne distributed a document regarding shaping a program to assist Arrupe College students with financial support as some of them transition from Arrupe to four-year educational institutions including Loyola. More work will be done on this in the coming weeks. Susan proposed that we look at offering faculty/staff payroll deductions for contributions to institutional scholarship funds that we set up.

The meeting was adjourned at 10:30 a.m.