

Cabinet Meeting
November 14, 2017

Members present: Jo Ann Rooney, Margaret Callahan, Damon Cates, Pam Costas, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, John Pelissero, Jim Prehn, S.J., Paul Roberts, Steve Watson and Winifred Williams

Absent: Phil Hale

Guests: Kevin Menk

1. Dr. Rooney opened the meeting at 2:00 p.m. and Wayne Magdziarz offered a prayer.
2. The minutes of the October 24, 2017 meeting were approved unanimously.
3. Paul Roberts introduced Kevin Menk, Managing Partner of Strategic Resource Partners, the firm that recently completed a survey regarding Loyola's price value and image. This is the third study that Kevin's firm has conducted for Loyola regarding price and image—the first two surveys were conducted in 2010 and 2014. The survey results will be shared with the Board of Trustees at their December meeting.
4. Tom Kelly and the Cabinet reviewed the draft agendas for the Board of Trustees committee and full board meetings.
5. Steve Watson shared that for the second consecutive year, Loyola has been ranked with the highest graduation success rate in the Missouri Valley Conference, in the AJCU, and in the nation. Steve also detailed how well-attended and exciting the Men's Basketball season opener was last Friday, with 1,300 students in attendance and a win over Wright State.
6. Paul Roberts indicated that last weekend's Undergraduate Admissions open house drew a larger crowd than last year's event. He added that registration for the spring semester is open and his team is following up with students who have not yet registered for classes.
7. Wayne shared that three new restaurants will be opening in the Hampton Inn on the LSC in the coming months—Argo Tea, Onward, and Raising Cane's. Sugarfina has opened a pop-up store in the former Hershey's space on the WTC for the next number of weeks as well.
8. Kana Henning announced that Peter Schlecht has been promoted to assistant vice president for Campus Planning.
9. Jane Neufeld indicated that a safety form will be held for students on Thursday from 5-6:30 p.m. in the Norville Center. Jane also invited the Cabinet to the retirement party for Tivo, the university's therapy dog, which will take place tomorrow afternoon.
10. Dr. Rooney confirmed that the Cabinet received the note that went out this afternoon regarding John Pelissero's intention to take a leave of absence for the spring semester and

then return to the faculty as professor of political science in the 2018-2019 academic year. Dr. Rooney thanked John for his numerous contributions these many years at Loyola, most recently as provost, and also thanked Margaret Callahan for her willingness to serve as acting provost and chief academic officer for the entire campus community during this transition.

11. Fr. Prehn detailed the successful trip that he, Dr. Rooney and Damon Cates made to Rome earlier this month. Fr. Prehn also invited to the Cabinet to a reception at Ignatius House on November 28 for all AJCU affinity group conference alumni.
12. Damon gave an update on the Stritch Dinner which will take place this Saturday, November 18.
13. Winifred Williams indicated that the next Staff Reception will take place on the HSD tomorrow evening. Additionally, she reminded the Cabinet that Open Enrollment will close on November 22. Lastly, Winifred detailed plans to encourage a greater number of Loyolans to complete the Climate Survey which opened on October 21.
14. Margaret invited the Cabinet to the annual Martyrs Award ceremony, mass and reception. This year's award will be presented to the Quinn Community Center at the HSD on November 16.

The meeting was adjourned at 4:10 p.m.