

Cabinet Meeting
May 31, 2018

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Phil Hale, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Susan Malisch, Jane Neufeld, Colleen Newquist, Jamie Orsini, Jim Prehn, S.J., Paul Roberts, Jan Sisler and Winifred Williams

Absent: Wayne Magdziarz and Steve Watson

1. Dr. Rooney opened the meeting at 8:30 a.m. and Phil Hale offered a prayer.
2. The minutes of the May 17, 2018 meeting were approved unanimously.
3. Dr. Rooney welcomed Jamie Orsini to the Cabinet in her new role as Senior Associate Vice President for Advancement. Jamie will work closely with Fr. Prehn as she leads Advancement during this transition.
4. Colleen Newquist informed the Cabinet that she would be leaving Loyola in early June. She appreciated the opportunity to work with wonderful people at the university, and Dr. Rooney thanked her for her leadership of University Marketing and Communications (UMC) this past year. Dr. Rooney indicated that we have engaged John Buchholz of Reputation Partners to serve in an interim leadership role in UMC; John will begin at Loyola on June 11th and will report to Fr. Prehn.
5. Susan Malisch provided an in-depth technology briefing that detailed ITS' investment in time and resources to support our academic enterprise. Susan also reviewed the technology landscape in higher education nationally. ITS partners with Educause, Gartner, and other firms to leverage best practices and as part of ongoing process improvements and enhancements. In response to a question from Dr. Rooney, Susan underscored the challenge of keeping up with the fast pace of technology, as well as the cybersecurity threat landscape which is constantly changing.
6. Pam Costas reviewed attorney-client privilege and when it is applicable.
7. In information sharing, Paul Roberts indicated that we are on track for a freshman retention rate of 87%. Next year will be our third consecutive year of record freshmen enrollments.
8. Kana Henning detailed the work that Facilities is doing with Residence Life to review our overall housing portfolio. Kana also reminded the Cabinet that everyone is invited to the groundbreaking of the Alfie Norville Practice Facility on June 8 at 12:15 p.m. on the LSC. Lastly, Kana noted that the storm water management project on the HSD will be completed this fall.
9. Jane Neufeld announced that Kimberly Moore is leaving Loyola to become the dean of students at Miami of Ohio.

10. Phil Hale indicated that last night, the Illinois Senate passed a budget, which reflected bipartisan collaboration. The budget would provide a 2% increase overall for higher education (mostly for public colleges/universities), and MAP is level-funded in this budget.
11. Susan shared that as of this week, Bruce Montes, Kevin Smith and Dan Vonder Heide have each been promoted to Associate Vice President.
12. Margaret Callahan shared that this summer, professional school deans will be reviewing discount rate strategies related to graduate programs at the university. Margaret also shared that longtime Loyola registrar Clare Korinek, who retired earlier this year, passed away last weekend.
13. Fr. Prehn thanked Jan Sisler for joining his team, and indicated that Jan's office will be in the Damen Student Center on the LSC and in Lewis Towers on the 15th floor on the WTC.
14. Jamie Orsini reviewed plans for Alumni Weekend. We expect about 800 alumni will come back to campus on June 9 and 10.
15. Jan Sisler asked the Cabinet to keep Sr. Ann Ida Gannon, BVM in our prayer. Sr. Ann Ida, who is 103 years old, took a serious fall last weekend.
16. Winifred Williams shared that her department will be rolling out harassment training again this fall. Staff will be asked to do the training in August, and faculty in September, with a goal of having all trainings completed by December. Susan reminded the Cabinet that ITS will roll out HIPAA training this fall as well, and Susan and Winifred will coordinate the timing and communications on these important efforts.
17. Winifred also gave an update on the response to the Voluntary Transition Incentive Program (VTIP).

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