

Cabinet Meeting
November 24, 2015

Members present: Steve Bergfeld, Patrick Boyle, Margaret Callahan, Pam Costas, Donna Curin, Justin Daffron, S.J., Lorraine Fitzgerald, Phil Hale, Kana Henning, Emilio Iodice, Tom Kelly, Wayne Magdziarz, Susan Malisch, Rob Munson, Jane Neufeld, John Pelissero, and Kelly Shannon

Absent: Winifred Williams

1. John Pelissero opened the meeting at 8:00 a.m. and Steve Bergfeld offered a prayer.
2. The minutes of the October 20, 2015 meeting were approved unanimously.
3. Emilio Iodice gave an update on increased security throughout Rome in the wake of the Paris terrorist attacks. The JFRC has a number of policies in place to ensure the safety of the students studying there. There are no specific threats being reported in Italy but the local government has increased its security presence near the JFRC at this time.
4. Jane Neufeld and Pat Boyle updated the Cabinet on meetings that have been held with Loyola Black Voices students and others. Steve Bergfeld underscored the importance of respectful dialogue and promoting values that encourage that kind of dialogue on our campuses. In addition to the importance of continued conversation with student groups, possible next steps include conducting a climate survey in 2016 and enhancing or modifying the Community Standards, including the demonstration policy.
5. Susan Malisch indicated that the Strategic Plan Implementation Committees are fully constituted and she reviewed the progress that has been made to date toward the plan's institutional priorities. A Plan 2020 "Get Involved" webpage was launched this week to facilitate and encourage participation in this university-wide effort.
6. Rob Munson reviewed the Foreign Corrupt Practices Act Policy which is intended to comply with the 1977 federal Foreign Corrupt Practices Act. The Cabinet reviewed the policy and approved it.
7. Rob gave a brief update on the FY2017 budget which will likely target 2,400 new freshmen students and an increased discount rate for students.
8. Donna Curin distributed the December 2 Board of Trustees meeting agenda and reviewed plans for the committee meetings, full board meeting, and Christmas dinner with trustees and regents.
9. Justin Daffron, S.J. commended the excellent work of Judy Duchossois and Herta Cuneo who co-chaired this month's Stritch Dinner. This year's event brought in \$450K for scholarships. Justin and his team are reviewing options for next year's dinner, including possibly finding a more central venue than the Field Museum.

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