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**Governance task force nominees**

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**From :** Jordan Kellman <kellman@louisiana.edu>

Wed, Dec 05, 2018 11:00 AM

**Subject :** Governance task force nominees 3 attachments

**To :** Joseph Savoie <president@louisiana.edu>, Bowie DeWayne - V P For Enrollment Mgmt, VP Enrollment Management <c00001120@louisiana.edu>, Thomas Paul - Chief, Hr, Eeo&Title Ix Officr, Human Resources <C00001003@louisiana.edu>, Hebert Jaimie - Provost & V P For Academic Aff, VP Academic Affairs <C00185664@louisiana.edu>, Blohm John - Vice President, VP University Advancement <C00253183@louisiana.edu>, LeBlanc Jerald - V P, Administration & Finance, VP Admin and Finance <c00253290@louisiana.edu>, Kolluru Ramesh - Vice President For Research, VP Research <C00256039@louisiana.edu>, Frilot Cottonham Patricia - Vice President, Stud Affairs, VP Student Affairs <C00255541@louisiana.edu>

Dear President Savoie and Vice Presidents,

Thank you for your time and ideas at University Council on Monday. I have updated the Governance Task Force structure following our discussion (and some further consolidation to keep the numbers down), and attach it here. Please let me know if I've misrepresented anything. As the document shows, we're now asking each Vice President and the President to **nominate, by January 15, 2019, two unclassified and one classified staff member** to serve on this task force. Best practices indicate that there should be some kind of open nomination and election process in each VP area to select the nominees. I've also attached the list of those who responded to the general call for volunteers last Fall, as well as the strategic plan-governance documents handed out at our meeting.

The task force will be asked to design a detailed proposal for how to implement the 2015-2020 Strategic Plan's Initiative 4.1 "Establish a shared governance model that facilitates trust, teamwork, and cross-functional collaboration, and that aligns all stakeholders with the vision and mission." Two of the main goals of this section of the Strategic Plan are to create a governance structure for staff, and to delineate more clearly the relationships and reporting structure of all the governance bodies. The task force will discuss the **strengths and weaknesses** of current governance bodies, study other models and best practices, and craft a detailed proposal for changes to the structure. The task force will choose its own leadership, meetings and operating procedures, but it's likely it will involve regular meetings and substantial and very important work over the next semester.

Let me know if you have any questions or need anything else.

Jordan

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**Governance Task Force structure December 2018.docx**

17 KB



**Governance Volunteers SP 18.xlsx**

15 KB



**2015-2020 strategic plan - Governance section and appendix.pdf**

4 MB

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