



GOVERNANCE TASK FORCE UPDATE

**C. FAY RAINES, CHAIR
EMERITUS MEMBER**

GOVERNANCE TASK FORCE



C. FAY RAINES
EMERITUS MEMBER
CHAIR



**SUSAN BAKEWELL-
SACHS**
OREGON HEALTH AND
SCIENCE UNIVERSITY



SUE BARNASON
UNIVERSITY OF
NEBRASKA MEDICAL
CENTER



MARGARET CALLAHAN
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LISA EICHELBERGER
CLAYTON STATE
UNIVERSITY



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THE SAGE COLLEGES



JEAN LEUNER
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GOVERNANCE TASK FORCE



**ELIAS PROVENCIO-
VASQUEZ**
UNIVERSITY OF TEXAS-EL
PASO



DAVID VLAHOV
YALE UNIVERSITY



MARGE WIGGINS
MAINE MEDICAL CENTER

GOVERNANCE TASK FORCE CHARGE

- » Explore governance structures that support nimbleness, innovation, timeliness, collaboration, and inclusivity.
- » Consider advisory councils, different board models, and expanded membership opportunities.
- » Ensure membership constituents are provided opportunities for meaningful engagement and are optimally positioned for success.

OVERVIEW OF PROGRESS

- » Work began Summer 2016
- » Task Force has met 3 times in person and numerous conference calls
- » Task Force Update during 2017 Spring Annual Meeting
- » Common Question considered during Like-Schools Discussion
- » August 2017 Progress Report and Survey of Membership

TASK FORCE WORK TO DATE

- » Identified Questions to be Answered
- » Developed Design Principles
- » Reviewed AACN's Current Governance Structure
- » Benchmarked Structure to Other Like Associations
- » Discussed the Voice of Membership
- » Reviewed Board Composition and Recruitment
- » Considered Committees, Networks, Advisory Groups, Councils
- » Discussed Creating Connections Across Multiple Groups
- » Reviewed Current Membership Criteria
- » Studied Voting and the Business Meeting

DESIGN PRINCIPLES

- » Increase opportunities for member engagement and participation in the governance and leadership of the association
- » Support the mission, goals, and work of the association
- » Clarify the governance structure, roles, and authority (clarity and transparency)
- » Enhance nimbleness and timeliness
- » Increase focus on innovation, creative thinking, and input from multiple perspectives
- » Balance historical perspectives and institutional knowledge with new voices and ideas

DESIGN PRINCIPLES (CONTINUED)

- » Strengthen diversity and inclusion, both in terms of individual backgrounds and types of schools
- » Increase opportunities for collaboration within the association and with external partners
- » Provide opportunities for members to make a meaningful contribution and have real input
- » Support the development of volunteer leaders, provide opportunities for the new deans to assume leadership roles more quickly, and propose ways to continue to engage former deans

EMERGING THEMES FROM FEEDBACK 2017 SPRING ANNUAL MEETING

» Membership in AACN

- Membership to support AACN's mission and goals
- Membership to expand collaboration with external partners

» Board of Directors

- Board representation to strengthen diversity and inclusion
- Board competencies to enhance nimbleness and innovation
- Board terms of office

EMERGING THEMES FROM FEEDBACK 2017 SPRING ANNUAL MEETING (CONTINUED)

» Nominations and Elections

- Criteria and competencies considered by the Nominating Committee when making selections for the slate

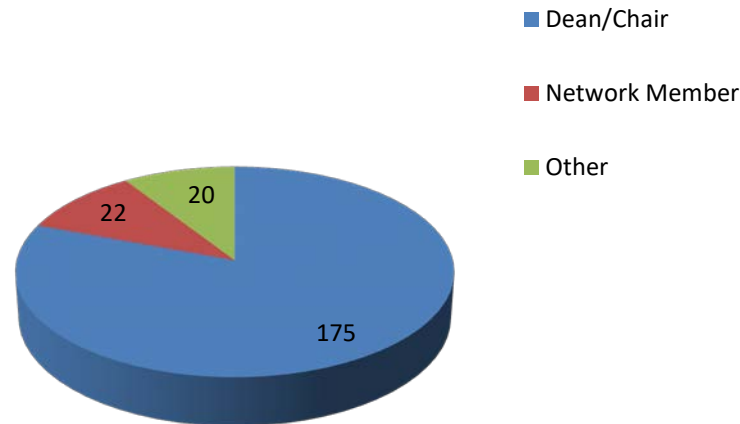
» Other Governance Structures

- Other governance opportunities to broaden voice and impact of membership

AUGUST 2017 - PROGRESS REPORT AND REQUEST FOR FEEDBACK

Survey sent to AACN Member Deans, Leadership Network Members
and GNSA Leadership

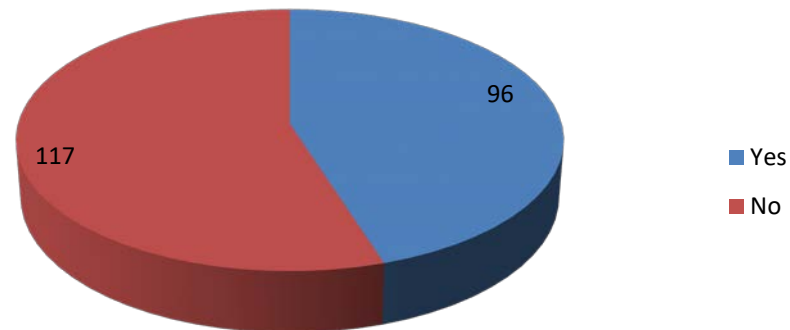
217 Responses



AUGUST 2017 - PROGRESS REPORT AND REQUEST FOR FEEDBACK

Question 1.

Should AACN's membership be expanded to include collaboration with external partners?



AUGUST 2017-PROGRESS REPORT AND REQUEST FOR FEEDBACK

Question 2.

How should AACN's membership be organized to advance AACN's mission and goals?

- Institutional Type
- Regional/Organization
- Faculty Representation
- Practice Representation
- No Change Needed
- Other Comments

AUGUST 2017-PROGRESS REPORT AND REQUEST FOR FEEDBACK

Question 3.

What competencies are needed for service on AACN's Board of Directors?

- Experience
- Skills
- Other Comments

AUGUST 2017-PROGRESS REPORT AND REQUEST FOR FEEDBACK

Question 4.

What other governance structures should be considered to elevate each member's voice and impact related to advancing AACN's missions and goals?

- Representation
- Board of Directors
- Membership
- Committees, Task Forces, Councils
- Other Comments

AUGUST 2017-PROGRESS REPORT AND REQUEST FOR FEEDBACK

Question 5.

Do you have other suggestions for the Governance Task Force to consider?

NEXT STEPS

THANK YOU FOR YOUR FEEDBACK

Please use notecards to provide additional feedback for the Task Force to consider.