AU VIBORG GOVERNANCE STRUCTURE

A shared framework for coordination, knowledge sharing and decision-making across AU Viborg

Not sure who to contact?
Reach out to the contact person for the relevant forum – or to the AU Viborg team in the Faculty Secretariat, and we will help you further.

AU VIBORG BOARD

Strategic direction and prioritisation across AU Viborg

Departments/centres: Department and centre heads from AGRO, ANIVET, BCE, FOOD, DCA and QGG
Dean's Office: Dean (chair), Vice-Dean for Education, Vice-Dean for Research, Vice-Dean for Public Sector Consultancy and Industry Collaboration, project manager/adviser from fac. secr.
Administrative Centre: Head of Buildings, Head of Administration, Head of Budget
University Director ad hoc, by invitation

Contact: Faculty Secretariat
Magnus Nygaard Miltersen, Danny Damsgaard, Jesper Bredmose Simonsen, Casper Hansen Borchmann

TRACK · EDUCATION

COORDINATION GROUP FOR EDUCATION

Departments/centres: Heads and deputy heads of department for education from AGRO, ANIVET and FOOD, education coordinators and resource persons
Dean's Office: Vice-Dean for Education (chair)
Administrative Centre: Invited as needed

Contact: Faculty Secretariat
Ninna Petersen

TRACK · INNOVATION AND INDUSTRY

COORDINATION GROUP FOR INNOVATION AND INDUSTRY COLLABORATION

Departments/centres: Department and centre heads from AGRO, ANIVET, BCE, ECE, FOOD, QGG, MPE, CAE and CORC
Dean's Office: Vice-Dean for Research (chair), Vice-Dean for Public Sector Consultancy and Industry Collaboration, adviser (fac. secr.), external consultant
Administrative Centre: Head of Buildings

Contact: Faculty Secretariat
Magnus Nygaard Miltersen, Danny Damsgaard, Jesper Bredmose Simonsen, Casper Hansen Borchmann

WORKING GROUP FOR LIVING LABS

Departments/centres: Resource persons from AGRO, ANIVET, BCE, ECE, FOOD, QGG, ENVS and CORC
Administrative Centre: Project developer, NT Byg
Faculty: Adviser from fac. secr., chief consultant
Each Living Lab is developed in a sub-working group anchored in its primary department

Contact: Faculty Secretariat
Magnus Nygaard Miltersen, Danny Damsgaard, Jesper Bredmose Simonsen, Casper Hansen Borchmann

TRACK · BUILDINGS

COORDINATION GROUP FOR BUILDINGS

Departments/centres: Department and centre heads from AGRO, ANIVET, BCE, DCA, ICROFS and QGG
Dean's Office: Dean (chair), Vice-Dean for Education, adviser from fac. secr.
Administrative Centre: Head of Buildings (meeting lead), Head of Budget and resource persons from NT Byg and NT Økonomi

Contact: Nat-Tech Byg
Louise Storgaard Nielsen, Ann Menne

WORKING GROUP FOR OPERATIONS AND FACILITIES

Departments/centres: Resource persons from AGRO, ANIVET, BCE, QGG, DCA/DCE and ICROFS
Administrative Centre: Project developer and local facilities manager, NT Byg
Faculty: Adviser as needed

Contact: Nat-Tech Byg
Louise Storgaard Nielsen, Ann Menne

WORKING GROUP FOR THE EDUCATION PLATFORM

Departments/centres: Resource persons from AGRO, ANIVET and FOOD
Administrative Centre: Project developer and local facilities manager, NT Byg
Faculty: Adviser as needed

Contact: Nat-Tech Byg
Louise Storgaard Nielsen, Ann Menne

ROOM COMMITTEES

ANIVET · AGRO · BCE · DCA · ICROFS

CROSS-CUTTING SUPPORT FUNCTIONS supporting all three tracks

WORKING GROUP FOR FUNDRAISING

Departments/centres: Fundraisers from AGRO, ANIVET and BCE
Faculty: Representative from fac. secr., funding coordinator

Contact: Faculty Secretariat
Danny Damsgaard, Torben Juel Classen

WORKING GROUP FOR COMMUNICATION

Departments/centres: Reps. from AGRO, ANIVET, BCE, ECE and DCA
Faculty: Communications adviser, fac. secr.

Contact: Faculty Secretariat
Jannie True Hansen, Magnus Nygaard Miltersen

WORKING GROUP FOR FINANCE

Administrative Centre: Head of Budget and controllers, NT Økonomi

Contact: Nat-Tech Økonomi
Peder Damgaard

WHAT DO THE GROUPS DO?

Purpose, examples of tasks and meeting frequency for each forum in the governance structure

Members and contact persons
See page 1. If you are unsure who to contact, get in touch with the AU Viborg team in the Faculty Secretariat.

FORUM	PURPOSE	EXAMPLES OF TASKS	MEETINGS AND CONTACT
AU VIBORG BOARD	Highest decision-making forum for internal collaboration. Sets vision and direction, prioritises projects and resources, and defines the mandates of the coordination groups.	Governance structure and terms of reference · Visitor and innovation centre · Future-proofing the visitor service · Living Labs · Innovation ecosystem · Resource allocation · Climate initiatives	**4 times a year** Contact: Faculty Secretariat
TRACK · EDUCATION **COORDINATION GROUP FOR EDUCATION**	Coordinates the overall education effort at AU Viborg.	Core degree programmes · Recruitment · Study environment	**4 times a year** Contact: Faculty Secretariat
TRACK · INNOVATION AND INDUSTRY **COORDINATION GROUP FOR INNOVATION AND INDUSTRY COLLABORATION**	Coordinates cross-cutting projects in innovation, industry collaboration, research and public sector consultancy.	New shared structure for Living Labs · The energy platform · Innovation ecosystem	**4 times a year** Contact: Faculty Secretariat
WORKING GROUP FOR LIVING LABS	Coordinates shared tasks across Living Labs. Each Living Lab is developed in its primary department.	Living Labs and department facilities · Shared service platform and framework	**3-4 times a year** Contact: Faculty Secretariat
TRACK · BUILDINGS **COORDINATION GROUP FOR BUILDINGS**	Ensures coherent campus development and operations – and the greatest possible synergy across the building stock.	Progress in campus development, construction and operations · Shared use of animal housing, laboratories, teaching and office space · Assesses major building projects · Involves academic communities and room committees	**4 times a year** Contact: Nat-Tech Byg
WORKING GROUP FOR OPERATIONS AND FACILITIES	Plans and operates facilities for research and collaboration as well as shared infrastructure.	Meeting rooms, offices and canteen · Paths, outdoor areas, parking etc.	**4-6 times a year** Contact: Nat-Tech Byg
WORKING GROUP FOR THE EDUCATION PLATFORM	Plans and operates facilities for teaching and the study environment.	Teaching and seminar rooms · Study spaces, group rooms and laboratories · Finances	**4 times a year** Contact: Nat-Tech Byg
ROOM COMMITTEES	Involved in planning rooms at department and centre level.	Room committees at ANIVET, AGRO, BCE, DCA and ICROFS	**Locally determined** Contact: department or centre
CROSS-CUTTING SUPPORT FUNCTION **WORKING GROUP FOR FUNDRAISING**	Attracts external funding for shared facilities and cross-cutting projects.	Input to the visitor and innovation centre · Potential fundraising for a self-sufficient campus · Cross-cutting service platform for Living Labs	**As needed** Contact: Faculty Secretariat
WORKING GROUP FOR COMMUNICATION	Strengthens AU Viborg's overall communication and shared profile.	Visitor service · Project site, shared mailbox and core narrative	**As needed** Contact: Faculty Secretariat
WORKING GROUP FOR FINANCE	Ensures a shared financial overview and basis for decisions across units.	Reporting to the Board on finances and budget variances	**As needed** Contact: Nat-Tech Økonomi

HOW TO USE THE STRUCTURE

When the structure is used, who decides what – and how to get a topic on the agenda

Not sure who to contact?
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1 WHY A SHARED STRUCTURE?

Collaboration across units
The departments and centres at AU Viborg share a campus, facilities and ambitions. The structure provides set forums for coordination and knowledge sharing.

Interplay between the Dean's Office and departments/centres
Strategic direction is linked to academic needs, so the right people are at the table.

Overview and clear division of responsibilities
It is clear where a topic belongs and who takes it forward.

3 WHO DECIDES WHAT?

AU Viborg Board: Strategy, prioritisation and resources.

Coordination groups: Coordinate and decide within their own track.

Working groups: Solve tasks and take topics forward.

2 WHEN AND HOW DO YOU USE THE STRUCTURE?

When something

- cuts across several departments or centres
- requires shared prioritisation or a decision
- concerns shared facilities or tasks

HOW TO RAISE A TOPIC

1. **Contact:** Reach out to the forum's contact person – or the AU Viborg team in the Faculty Secretariat if you are unsure.
2. **Placement:** Together we find the forum where the topic belongs.
3. **Discussion:** The topic is taken up in the relevant working group or coordination group.
4. **Escalation:** If it requires a strategic decision or a larger allocation of resources, the matter goes to the AU Viborg Board.