ORGANISATION CHART

Lake Lucerne Institute

Being set up or not appointed

LLUI is organised along two governance dimensions. The business dimension is Lake Lucerne Institute AG and its organs, governed by the Articles of Association (Statuten) and the Swiss Code of Obligations (OR). The academic dimension is the Institute, whose bodies and competences are set out in its Charter (Grundordnung).

BUSINESS DIMENSION · LAKE LUCERNE INSTITUTE AG

Articles of Association · Swiss Code of Obligations

General Assembly

Shareholder: LLUI Gemeinnützige Stiftung. Elects the Board of Directors and the auditors.

Board of Directors

Supreme management of the company. Enacts the Charter. Elects the members of the Academic Board. Elects the Rector on the proposal of the Institute Assembly and appoints the Head of Institute Management.

Auditors

Elected by the General Assembly.

ACADEMIC DIMENSION · THE INSTITUTE

Charter

Academic Board

Academic supervisory body: strategy and quality assurance. Elects the Deans.

Institute Assembly

Academic governing body: study regulations, proposals to the Board of Directors, commissions. Proposes the Rector. Majority of voting members: teaching staff.

Chair · Dean · Teaching staff · Academic staff · Students

Executive Board

Manages the business of the company and leads the Institute academically and operationally.

Rector · Dean of Research · Dean of Education · Head of Institute Management

RESEARCH

Dean of Research

Department Health

- Therapy Sciences
- Re+Neu
- Neuropsychology
- Precision Nutrition
- NeuroCore
- Clinical (Neuro-)Imaging
- Immersive Therapies

Department Wealth Creation

- Expectations Formation
- Neuro-Finance
- Risk Premia & Factor Timing
- Big Data Analytics

Centre PDS

EDUCATION

Dean of Education (not appointed)

- Education Coordination
- Student Services

CENTRAL SERVICES

- Institute Management
- Quality Management & Accreditation
- Management Assistant

COMMISSIONS

Commissions of the Institute Assembly

- Research (being set up)
- Quality Assurance (being set up)
- Equal Opportunities (being set up)
- Review Curriculum MSc PNR, non-standing (agreed in principle)

Related bodies

- Appeals Committee: independent legal-protection body, established by the Board of Directors (being set up)