

REGULATIONS
LUISS BUSINESS SCHOOL

SECTION I
Purpose and Scope

Article 1
Scope

These Regulations govern the mission, organisation, and operation of the LUISS Business School, hereinafter referred to as the School.

Article 2
Definition and Mission

The LUISS Business School is a school of LUISS Guido Carli University. The School's mission is to train the executives of tomorrow, promoting both *curiosity-driven* and applied research activities which are of immediate benefit for companies. The School promotes advanced training in which research and teaching methods are closely intertwined (*research-led teaching*) to also meet the real needs of the *business community*. The School forms a bridge between academia and the professional world, satisfying the requirements of many *stakeholders* such as students, businesses, and academics.

The School, with regard to the LUISS guidelines and regulations, works closely with the Business and Management Department.

The School's organisation is based on the following principles:

- functional scientific independence in the creation of strategies and strategic policies;
- operational, organisational, and administrative independence in compliance with the LUISS Guido Carli University statute of autonomy;
- transparency, simplicity, and social and financial responsibility in management.

Based on these principles, the School is committed to achieving a prominent position among European business schools, with the intention of being recognised at an international level for excellent academic standards in teaching and research and with a focus on an entrepreneurial attitude aimed at growth in small and large organisations. In the pursuit of these aims, the School intends to take advantage of the heritage and tradition of the business and governance culture of the organisations which are part of its network of relationships. Furthermore, the School aims to actively participate in the development of managerial training and research in the business and management sector, as well as in the dissemination to scholars and companies of topics linked to global sustainability and corporate social responsibility.

Article 3

Activity

In compliance with applicable regulations, including but not limited to the following, the School:

1. plans, organises and implements postgraduate training courses in all areas of management and business science;
2. submits to the Academic Senate the planning and implementation of Masters and Doctorate courses, which is subject to verification with the other schools and departments in order to ensure integration and to avoid duplications;
3. plans and implements externally accredited Master's degrees, in partnership with national and international public and private institutions;
4. designs and implements training programmes for graduates and custom and executive programmes for managerial staff and directors;
5. participates in contracts and calls for tenders for training, research, and consultancy projects;
6. promotes, commissions and implements training initiatives, research, and skills transfer projects for public and private bodies, in association with national and international public and private institutions;
7. organises and runs conferences, seminars, and workshops targeting the in-depth analysis of topics of interest to the School itself or to its partners;
8. promotes the publication of collections, volumes, and other forms of academic works in association with LUISS University Press and other national and international publishers;
9. proposes the activation of observatories and research centres supporting its own objectives;
10. provides consultancy services to public and private companies, local, national, and international institutions, in association with other LUISS Schools and/or Departments or with other national and international public and private institutions.
11. conducts all coordination activities with the Business and Management Department in the following areas:
 - coordination of resources relating to the department or the School,
 - arrangement of courses and programmes,
 - research activity,
 - strategic development, and
 - quality management.

In addition, the School, within the limits of its mission, may plan and implement other types of initiatives in association with other LUISS Guido Carli Schools or Departments.

SECTION II
Organisation
Article 4
Governing Bodies

The School's governing bodies are:

- the President and the President's Committee
- the Dean
- the Steering Committee.

Article 5
The President

The President:

- chairs the President's Committee
- provides guidance and policies for the School's strategic development plan
- oversees relations between the School and its stakeholders.

The President is appointed by the LUISS Board of Directors.

Article 6
The President's Committee

The President's Committee is responsible for the supervision of all of the School's activities. It rules, upon the Dean's proposal, on the strategic plan, the annual budget, the annual reporting plan, and all of the School's financial documents, which are to be submitted to the LUISS Executive Committee for approval. It also approves changes to the fundamental organisational structures as well as human resource and equipment requirements.

The President's Committee consists of:

- the President of the School
- the Rector of LUISS Guido Carli
- the General Manager of LUISS Guido Carli
- the Dean of the School

The President's Committee is convened at least four times a year and is chaired by the President.

Article 7

The Dean

The Rector in consultation with the President of the School and the General Manager of LUISS Guido Carli proposes the Dean, which is then appointed by the University's Board of Directors. The dean is selected from the group of LUISS University full time Professors, and the mandate lasts for three years and can be renewed.

The Dean:

1. represents the School and is responsible for its promotion, and its financial results;
2. convenes and chairs the Steering Committee;
3. represents the School in the LUISS Guido Carli Academic Senate and with LUISS bodies and institutions;
4. prepares and compiles, based on the LUISS Guido Carli University guidelines, the annual budget and strategic plan, the annual reporting plan, and all of the financial documents which must be presented to the School's Steering Committee, and submitted to the School's President's Committee, and approved by the LUISS Board of Directors;
5. appoints managers and Associate Deans for the School's areas of operation and defines the organisational structures in accordance with the LUISS Guido Carli guidelines;
6. defines teaching contracts and duties within the limits of financial independence and consistent with the business plan defined by the School's Steering Committee;
7. defines the annual duties of the teaching personnel in the School's operations, together with the Business and Management Department and based on the strategic and operational plan;
8. promotes the development and implementation of training, research, and consultancy plans, in accordance with the LUISS Guido Carli guidelines;
9. promotes the School's participation in national and international calls for tenders, selecting partners, and recommending relevant projects to the applicable departments of the School;
10. manages, in association with the School's Steering Committee, relationships with the Business and Management Department, particularly in relation to the coordination and development of the faculty, the planning of programmes, research, and internationalisation activities;
11. is responsible for the assessment of teaching and of research by the School's academic staff as well as, in conjunction with the LUISS University General Manager, the performance and quality of service of the administrative staff.

Article 8

The Steering Committee

The School's Steering Committee supports the Dean in defining and implementing the School's strategic policies in collaboration with the Business and Management Department and in agreement with the President's Committee.

The Steering Committee consists of:

- the Dean of the School
- the Director of the Department of Business and Management
- the Associate Dean for Post-Graduate programmes
- the Associate Dean for Executive Education and Life-Long Learning
- the Associate Dean for International Development and Quality Management

The Steering Committee convenes at least once a month and is chaired by the School's Dean. The Committee is responsible for:

- the approval of the strategic plan and the annual budget as proposed by the Dean, to be subsequently submitted for final approval to the School's President's Committee;
- the approval, on the proposal of the Dean, of the commencement of training and scientific initiatives by the School;
- defining and managing the recruitment strategy, as proposed by the Dean, recommending specific requirements for professors and researchers (in accordance with the provisions of Italian law and the LUISS University regulations, and in collaboration with the Business and Management Department which is also responsible for managing the processes);
- submitting for the approval of the President's Committee, on the proposal of the Dean, changes to the organisational structure, including the recruitment of human and operational resources;
- supporting the Dean in coordinating the activities to be carried out with the Business and Management Department, particularly in relation to the coordination and development of the faculty, the planning of the portfolio of programmes, research and internationalisation activities.

Article 9

The School's Academic Board

The School's Academic Board consists of:

- the Director of the Department of Business and Management Department;
- the Dean of the School;
- full professors, associate professors, and assistant professors from the Business and

Management Department;

- teaching fellows involved full-time in the School's courses and programmes.

The School's Academic Board is convened and chaired by the Director of the Business and Management Department and meets at least three times a year to draw up guidance on policies, opinions, and suggestions for the strategic development of the school.

The School's Academic Board:

- provides guidance to the Steering Committee on strategic management and on establishing academic guidelines;
- provides guidance to the Steering Committee on the planning and implementation of training initiatives targeting the School's academic development;
- based on the provisions of Italian law and the LUISS regulations, proposes to the Council of the Business and Management Department the recruitment plan for professors and researchers, as well as, for specific fields, the Bachelor's degree and Master of Science academic offer.

Article 10

Strategic Committee

The Strategic Committee is an external advisory committee which supports the School in the development of the strategic plan.

It is divided into two sub-committees:

- one which has a specific focus on all matters relating to internationalisation (the International Advisory Board);
- one which has a specific focus on all matters relating to relationships, communications, and the definition of agreements with companies (the Corporate Advisory Board).

International Advisory Board

The meetings of the International Advisory Board are convened and chaired by experts who are external to the school's management. The committee is composed of Deans and Directors of foreign academic institutions in the business and management sector, and of managers with proven experience of international private and public, profit, and non-profit institutions and organisations. The external members are called to take part in the International Advisory Board by the Director. They remain in the position for three years, which can be renewed for one term only. The International Advisory Board meets at least twice per year.

Corporate Advisory Board

The meetings of the Corporate Advisory Board are convened and chaired by the President of the School. The committee is made up of managers with proven experience who represent the major institutions, businesses, organisations, and multinational companies operating in Italy. The external members are invited to take part in the Advisory Board by the President. They remain in the position for three years, which can be renewed for one term only. The Corporate Advisory Board meets at least twice per year.

Article 11

Final provisions

For matters not specified in these regulations, refer to the Statute and the Regulations of the LUISS Guido Carli University where applicable.

Article 12

Transitional regulations

The activities of the current LUISS Business School and the LUISS School of Business and Management are incorporated into the School.