Karan Chavis, Medicine

Pamela Feldhoff, EVPRI

Robert Staat, Dentistry

Dana Mayton, Governmental Relations

Sandy Russell, Risk Management



From:

November 21, 2014

Governance Subcommittee To:

> John Carns, Athletics Ann Coffey, VPUA Rick Graycarek, VPF

**Jennifer Mudd, Audit Services** Kathleen Smith, President's Office

Shirley C. Willihnganz, SACS Leadership Team of

Executive Vice President and University Provos

2017 SACS Reaffirmation Process Re:

The University of Louisville is scheduled for reaffirmation of accreditation in 2017 by the Commission on Colleges of the Southern Association of Colleges and Schools (SACS). In preparation for developing and implementing an effective SACS reaffirmation process that will lead to a successful accreditation site visit, several committees have been established to address the Principles of Accreditation. I am pleased to appoint you to serve as a member of the Compliance Certification Subcommittee: Governance.

The co-chairs of the Governance Subcommittee are David Hein, Associate Provost for Strategic Planning, and David Barker, Associate Vice President for Audit Services. You will be contacted soon to discuss the Compliance Certification Report that is due in September 2016 and the work of this group. I am confident the university will have a successful outcome with your participation.

Please contact the co-chairs or Connie Shumake, Assistant Provost and the accreditation liaison (ccshum01@louisville.edu) if you have any questions. For more information, http://louisville.edu/oapa/2017-sacs-reaffirmation-project

Thank you for your continued support of the University of Louisville.

David Hein cc:

David Barker