



ILMI Governance at a glance

19 June 2021

As per the **ILMI Charter** (approved by Board resolution No. 20190201/8.0, point 6; available: <http://ilmi.nust.na/sites/default/files/ILMI-Charter.pdf>), the **ILMI Board** is responsible for the strategic decision of the institute and is conformed of not less than five and no more than seven members; including the ILMI Coordinator and support staff attending *ex officio*.

Current board members include Prof Mutjinde Katjiua, Head: Department of Land and Property Sciences (DLPS) (Chair); Prof Rolf Becker, Dean: Faculty of Natural Resources and Spatial Sciences (FNRSS); Prof Admire Mare, Associate Professor: Media Technology (Faculty of Human Sciences); Dr. Phillip Lühl, Head: Department of Architecture and Spatial Planning (DASP); Samuel Hayford (DLPS); and Kaleb Negussie, Lecturer: Department of Geo-Spatial Sciences and Technology (DGST). The Board meets four times a year and in extraordinary circumstances it can convene a special meeting if necessary.

Dr Guillermo Delgado is the ILMI coordinator on a part-time basis, and Ms Muna Anguwo leads the administration through her role at Projects at DLPS. Everyday running of ILMI is undertaken by them, in cooperation with partners, DLPS' administrative staff (Ms Emorgen Jansen) and occasional interns. Key decisions at this level are made by the **ILMI Management team**, which is regulated by the ILMI Charter (point 7) and currently consists of Prof Katjiua, Dr Delgado, Ms Jansen and Ms Anguwo. The team meets twice a month.

ILMI is currently run under DLPS, therefore it is the Head of Department that signs off the administrative matters of the institute. The salaries of the ILMI Coordinator and admin staff are currently absorbed by DLPS. ILMI's activities source their funds from the remainder of the projects budgets that are undertaken by the institute and its associates. ILMI has a reserve account and other cost centres holding funds for its operations; however, the reserve account is momentarily inaccessible.

The sustainability of the institute relies on the expansion of the role of its coordinator to become a full-time research position, supported also by full time administrative support.

ILMI Board

The image shows a row of ten portraits. Below each portrait is a small colored square corresponding to the department listed in the legend on the right. The legend includes: FHS (pink), FNRSS (dark blue), DASP (medium blue), DLPS (light blue), and DGST (dark blue). The first nine portraits have colored squares below them, while the tenth portrait (Ms. Jansen) has a white square with a black border below it.

ILMI Management team

(Left to right) Mr Negussie, Prof. Mare, Prof. Becker, Dr. Lühl, Mr. Hayford, Prof. Kajiua, Dr. Delgado, Ms. Anguwo, and Ms. Jansen.