

**LIGS UNIVERSITY  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
JULY 20, 2016 (9AM HST, 9PM CEST)  
REGULAR BOARD MEETING  
AGENDA**

**A) ITEMS SCHEDULED:**

- Approval of the plan of activities of LIGS University for the next period
- Call for nominations of new members of the board - in compliance with the WASC accreditation criteria
- Approval of the financial statements for 2015
- Discussion over the terms of the WASC accreditation - Handbooks and other materials from WASC
- Approval of budget for WASC accreditation process
- Approval to do the independent audit for 2014 and 2015
- Final information on the ASIC accreditation
- Decision to get more active in preparation of conferences within the scientific and research activities of LIGS University
- Regular information about the degree programs and specializations
- Approval of the project of updating and streamlining the degree programs
- Approval of the project on launching the Spanish language version of degree programs
- Termination of AAMEA and IADL accreditation
- Approval of the new remuneration scheme for tutors
- Information on cashflow - plan vs. reality

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: November 10, 2016  
(9AM HST, 8PM CET)



*Leadership Innovation Growth Success*

*This document is public and will be published on the website of LIGS University. It will be available in paper form at the office of LIGS University: 810 Richards Street, Suite 200, Honolulu, HI, during normal business hours.*

*Posted:*

*July 6, 2016*