

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
SEPTEMBER 7, 2016 (9AM HST, 9PM CEST)
REGULAR BOARD MEETING
AGENDA

A) ITEMS SCHEDULED:

- Nominations to the Board
- Vote on nominations to the Board
- Resignation of a part of the Board members effective November 2016
- Approval of the plan of activities of LIGS University until the next Board meeting
- Approval of the Intent to Apply (WASC) by mid-November 2016
- Approval of Eligibility Criteria, policies and bylaws
- Approval of the New Member Orientation policy for new board members
- Approval of the strategic plan for LIGS University for 2017 / 2018 / 2019
- The objectives for the President for 2017
- Termination of the BBA degree program
- Discussion over the plan to develop and launch an online library of student works in 2017
- Information on Graduation Rates
- Information about the number of new students enrolled in 2016
- 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)

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:
August 22, 2016*