

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
AUGUST 24, 2015 (9AM HST, 9PM CEST)
REGULAR BOARD MEETING
MINUTES

PRESENT:

Pavel Makovsky, Member; Dagmar Makovska, Member; Jaroslav Veteska, Member, Michal Henych, Member; Alexandra Oravcova, Member;

ABSENT: Zen Parry, Member; Ray Prosek, Member; Zdenek Marysko, Member

OTHERS PRESENT:**A) SCHEDULED ITEMS:**

- 1) Approval of the plan of activities for LIGS University for the next period
 - o The Board revisited the plan from the last meeting. The Board approved the key activities for the period until the next scheduled Board meeting.
- 2) Approval of participation of specific individuals on the WASC pre-accreditation workshop
 - o Board has approved the team's participation on the pre-accreditation workshop with WASC Vice President Mr. Richard Osborn.
- 3) Call for Nominations to the Board
 - o In connection with the ending term of service of a part of Board members, and in relation with to the preparation for accreditation by WASC, the Board members were called to submit nominations for new Board members.
- 4) Approval of the financial statements for 2014

- o the Board approved the financial statements for the year 2014.
- 5) Approval of launching the accreditation process with ASIC
 - o The Board approved the application for international accreditation by Accreditation Service for International Schools, Colleges & Universities (ASIC).
 - o The Board approved the policies, as required by ASIC
- 6) Information on Graduation Rates
 - o Board was informed of Graduation Rates.
- 7) Approval of tuition changes
 - o The Board approved the proposed changes in tuition rates effective as of November 1, 2015
- 8) Information on cashflow - plan vs. reality
 - o Board approved the information about the financial plan and reality.

B) DATES:

The next meeting of the Board of Directors of LIGS University: November 27, 2015
(9AM HST, 8PM CET)

C) ADJOURNMENT:

After discussing all points of the agenda the meeting of the Board of Directors of LIGS University was adjourned at 10:25AM HST.

Respectfully Submitted,



Alexandra Oravcova
Secretary to the Board



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:
August 24, 2015*