

**LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
NOVEMBER 11, 2014 (9AM HST, 8PM CET)
REGULAR BOARD MEETING
AGENDA**

A) ITEMS SCHEDULED:

- Approval of the strategic plan of LIGS University for the year 2015
- Approval of the plan of the main activities of LIGS University for the period until the next Board meeting
- Information about a new promotional video for LIGS University
- Schedule of the dates of the Board meetings for 2015
- The objectives for the President of LIGS University for 2015
- Information about a decision of DCCA
- Information on cashflow - plan vs. reality

B) DATES:

The next meeting of the Board of Directors of LIGS University: January 22, 2015
(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:

October 30, 2014