

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

PRESENT:

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

ABSENT: Zen Parry, Member; Ray Prosek, Member

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

- 1) Approval of the strategic plan of LIGS University for the year 2015
 - o after discussion the Board approved the strategic plan for 2015 in all key parameters such as projected enrollment, budgets, student numbers, and principal activities planned
- 2) Approval of the plan of the main activities of LIGS University for the period until the next Board meeting
 - o The Board revisited the plan from the last meeting. The Board approved unanimously the plan of the main activities that should be done by the next Board meeting
- 3) Information about a new promotional video for LIGS University
 - o The Board was informed about the new video that will be used for presentation and promotion of the degree programs and the university on the website

- 4) Schedule of the dates of the Board meetings for 2015
 - o The Board has approved the schedule of the Board meetings for 2015:

January 22, 2015	(9AM HST, 8PM CET)
April 29, 2015	(9AM HST, 9PM CEST)
August 23, 2015	(9AM HST, 9PM CEST)
November 27, 2015	(9AM HST, 8PM CET)

- 5) The objectives for the President of LIGS University for 2015
 - o In the follow up to the approval of the strategic plan for LIGS University for 2015, the Board has discussed and unanimously agreed up the objectives for the President of LIGS University for the year 2015 in all key areas

- 6) Information about a decision of DCCA
 - o The Board was informed that the decision had been made not to change legislation concerning non-accredited degree granting Institutions in Hawaii.

- 7) Information on cashflow - plan vs. reality
 - o The Board was presented a regular information on the implementation of the financial plan and the comparison with the factual state

B) DATES:

The next meeting of the Board of Directors of LIGS University: January 22, 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 11:30AM HST.

Respectfully Submitted,



Alexandra Oravcova
Secretary to the Board

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:
November 11, 2014*