

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**JULY 12, 2017 (9AM HST, 9PM CEST)**  
**REGULAR BOARD MEETING**  
**AGENDA**

**A) ITEMS SCHEDULED:**

- Vote on the new Board member - Dr. Richard M. Jones
- Information on progress in the accreditation process with WASC
- Strategy for 2017 - 2019
- Number of new students enrolled in 2017, the total number of current students, and countries they come from
- Information on faculty - numbers and countries of residency
- Information on progress with the Spanish version of degree programs (MBA, DBA and PhD)
- Launch of the new website of the university <http://www.ligsuniversity.com/>
- Regular information about the degree programs and specializations
- Plan of activities for the 3Q 2017
  - Online conferences
  - Progress in the planned revision of the Interactive Online degree programs
  - Progress with the preparations of the new LMS
  - New logo of the university

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: October 11, 2017 (9AM HST, 9PM CEST)

*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 836, Honolulu, HI, during normal business hours.*

*Posted:*

*July 3, 2017*