



study online for  
your success without  
borders or limits

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**JANUARY 18, 2018 (9AM HST, 8PM CET)**  
**REGULAR BOARD MEETING**  
**AGENDA**

**A) ITEMS SCHEDULED:**

- changes in membership:
  - Vote on new Board members: Ms. Lenka Rigo, Mr. John Gilliam
  - new members in committees:
    - nomination of L. Rigo for Audit committee Chair (replacement of R. Char)
    - nomination of J. Gilliam to Finance committee
  - renewal of terms of office of current Board members
    - J. Veteska and T. Kolar
- Number of new students enrolled in 2017, the total number of current students, and countries they come from
  - Cooperation with Charles University
- Information on faculty - numbers and countries of residency
- Strategy, Budget and Financial Plan for 2018 - 2023
  - adoption
- Tuition
  - strategy for setting the tuition in the future
- Information on progress in the accreditation process with WASC



study online for  
your success without  
borders or limits

- o progress with Institutional Report
- Faculty Senate and Program Committees
  - o information re first meeting and plan of activities for 2018
- Insurance for BoD members
  - o pending
- Plan of activities for 1Q 2018
  - o Online conferences
  - o Program Review process
  - o Learning Outcomes Assessment process
  - o President evaluation - on next Board meeting

**B) DATES:**

The next meeting of the Board of Directors of LIGS University will take place on April 18, 2018.

*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:  
January 17, 2018*