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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
JULY 26, 2018 (8AM HST, 8PM CET)
REGULAR BOARD OF TRUSTEES MEETING
AGENDA

OPENING / CALL TO ORDER: Bill Reed, Chair

ROLL CALL: Alexandra Oravcova, Secretary

READING OF PERTINENT COMMUNICATION: Alexandra Oravcova

SPECIAL GUEST: Todd Weiland, Academic Dean, Accreditation Liaison Officer

Nomination and Governance Committee:

Introduce New Chair: Dr. Drumm McNaughton

- New BoT candidates:
 - Dr. Gloria Niles
 - Ms. Jordanna Sheermohamed
 - Peggy L. Steffen
 - Dr. Stefanie Wilson

PRESIDENT REPORT: Pavel Makovsky, President

- Vision approved by Faculty Senate & Senior management
- Information about Institutional Report for WSCUC
- Information about data upgrade of Strategic & Development Plan
- LIGS University Student Surveys
- Comparison between LIGS Survey & US online Higher Education survey



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- o LIGS University Lecturers Survey

OLD BUSINESS: Bill Reed, Chair

- Update of BoT Bylaws - vote
 - o change from “Board of Directors” to “Board of Trustees”
 - o change from “Academic and Development Committee” to “Academic Affairs Committee”
 - o change from “Membership Committee” to “Nominations and Governance Committee”
- Board Liability Insurance

COMMITTEE REPORTS: (varies each meeting)

Nomination and Governance Committee:

Introduce New Chair: Dr. Drumm McNaughton

- BoT Rubrics (Dr. Drumm McNaughton)

ACADEMIC REPORT: Pardeep Kullar, CAO

- o Faculty Senate and Program Committees
 - information
- o changing the LMS to Canvas
 - transition began in April 2018

COMMENTS: Pavel Makovsky, Alexandra Oravcova, Others

Overview of activities surrounding the September WASC visit in Hawaii.

DATES:



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The next meeting of the Board of Directors of LIGS University is scheduled for September, 2018 (TBD).

CLOSE OF MEETING: Bill Reed

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 24, 2018*