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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
March 20, 2019 (7pm UTC)
REGULAR BOARD OF TRUSTEES MEETING
AGENDA

OPENING / CALL TO ORDER: Bill Reed, Chair

ROLL CALL: Lucie Dohnalova, Secretary

READING OF PERTINENT COMMUNICATION: None at this time

BOARD OVERVIEW: Bill Reed, Chair

: Recent Vote Results
: Email voting

PRESIDENT REPORT; Pavel Makovsky

: WASC Commission Report, Accreditation

VICE PRESIDENT/PROVOST: Gary Robinson

: Academic focus (Reset)

COMMITTEE REPORTS: Pending next Board meeting.

DISCUSSION OF THE BOARD: Strategy, Reset, Near Future, WASC, ASIC, DEAC, Etc.



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A) DATES:

The next meeting of the Board of Directors of LIGS University is scheduled for June 2019.

CLOSE OF MEETING: Bill Reed

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*Posted:
March, 2019*