



study online for  
your success without  
borders or limits

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**October 16, 2019 (8PM CET, 7PM UTC)**  
**REGULAR BOARD MEETING**  
**MINUTES**

**PRESENT:**

William Reed, Chair; Pavel Makovsky, Member, Marta Gellova, Member, Gary D. Robinson, Vice-Chair, Jordanna Sheer Mohamed, Member

**ABSENT:** Harrison White, ex-officio member, Peter Zhanal, Member; Sheila Fournier-Bonilla, Member, John Gilliam, Member, Randall Char, Member, Lenka Rigo, Member,

**ITEMS SCHEDULED:**

**Board report: Bill Reed/Opening comments**

- There were no opening comments from Bill Reed
- The speech passed immediately to President



study online for  
your success without  
borders or limits

### **PRESIDENT REPORT: Pavel Makovsky, President**

- **Report on Enrollment situation, contracted Tuition and number of students:**
  - President provided report on plan of the Enrollment for signed tuition from 1/1 to 8/31 (2015-2019)
  - President gave report about the number of new students from 1/1 to 8/31 (2015-2019)
  - Both reports were also provided for signed tuition from 1/1 to 9/31 (2015-2019) and as well as for the number of new students from 1/1 to 9/31 (2015 - 2019)
  
- **Report on Financial Situation:**
  - President shared a cash flow overview; however, it was agreed that in depth financial data such as income, cash flow and balance sheet will be provided for the next BoT meeting
  - Business and Financial plan for 2020 will be prepared until the end of October 2019 for BoT discussion
  - Statistic about new students vs. retired students will be provided during the next BoT meeting

### **STUDY DEPARTMENT OVERVIEW: LUCY D., Head of Student Services**

- **Report on programs and number of students:**
  - Lucy D. gave report on number of students within each program from 2015 until October 2019
  - Lucy D. also shared report on evolution of each program based on language preference from 2015 until October 2019
  - There is an increase in doctoral programs in English language
  - Decrease in Slovak programs
  - Little interest in MSc program in all languages



study online for  
your success without  
borders or limits

- **Report on Study Agenda:**

- Lucy D. shared advisor and number of their active students, together with the number of current Graduates
- Lucy D. gave report on the past International Student Conference, which was organized by her colleague Stephanie with assistance of LIGS lecturer Ena Fejzagic
- Lucy D. provided information of what has been achieved so far and what are the plans for the next months
- Canvas update was mentioned, currently uploading the whole Ph.D. module into this new learning system, main contact Stephanie and Lucy B.
- Turnitin and close cooperation with all lecturers in order to prevent plagiarism

**ADJOURNMENT:**

After discussing all points of the agenda, the meeting of the Board of Trustees of LIGS University was adjourned at 9 PM CET.

Respectfully Submitted,

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

*Posted: October, 2019*