

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
JANUARY 11, 2017 (9AM HST, 8PM CET)
REGULAR BOARD MEETING
MINUTES

PRESENT:

Pavel Makovsky, Member; Dagmar Makovska, Member; Michal Henych, Member; Randall Char, Member; Marta Gellova, Member; Peter Zhanal, Member;

ABSENT: Jaroslav Veteska, Member; Tomas Kolar, Member; Emil Svrčina, Member; Harrison White, Member

OTHERS PRESENT: Alexandra Oravcova, Secretary

A) ITEMS SCHEDULED:

- Information on the new Google drive shared folder for members of the board
 - The Secretary has shared information with the Board members regarding the shared Google folder where they can find all relevant information regarding the Board meetings, agendas etc.
- Information on CVs and photographs of members of the Board
 - The Board members have been asked to send their CVs and pictures for the records of the Board
- Clarification of the Board member responsibilities
 - The Board members have discussed and clarified the responsibilities and rights of the members of the Board of Directors
- Election of the Board vice - chair (nomination: Randall Char)

- The Board members have voted on the nomination of the Board Vice - Chair. Randall Char has been voted unanimously to be the Vice - Chair of the Board of Directors and he has accepted the nomination.
- Composition of the Board committees
 - Proposed committees and committee Chairs (in bold):
 - Finance: **H. White**, M. Gellova, E. Svrčina
 - Audit: **R. Char**, P. Zhanal, D. Makovska
 - Academic and Development: **P. Makovsky**, M. Henych, T. Kolar
 - Membership: **M. Henych**, H. White, M. Gellova, P. Zhanal
 - The Board Members have been presented with the nominations to the committees. The nominated membership of the committees and the committee chairs have been elected unanimously by the present Board members.
- BoD Conflict of Interest Policy and Statements - approve and have signed by all members
 - The Board members have been informed about the Confidentiality and Conflict of Interest Policy and Statement.
 - In the discussion the Policy and Statement have been clarified and the Board members are going to receive it to sign it.
- Number of new students enrolled in 2016, the total number of current students, and countries they come from
 - The Board members have been informed about the current numbers of students - both the new enrollment for the whole year of 2016 and the total number of students currently studying at LIGS University.
- Information on faculty - numbers and countries of residency
 - The Board has been informed about the current numbers and residency of the faculty members / tutors of LIGS University.
- Approval / Reapproval of the LIGS University [vision, mission and strategy](#)

- The Board members have discussed and reapproved the vision, mission and strategy of LIGS University.
- Information on next steps in the accreditation process with WASC - submission of the Eligibility application
 - The Board has been informed about progress in the accreditation process with the regional accrediting agency WASC.
- Information on progress with the Spanish version of degree programs (MBA, DBA and PhD)
 - The Board members have been informed about the progress in the preparation of the Spanish version of the degree programs and their projected launch in 2017.

OTHER POINTS DISCUSSED IN THE MEETING NOT IN THE AGENDA:

- Questions on the option of the EON insurance for the Board members and LIGS University leadership and management
 - The EON insurance option has been discussed and the President of LIGS University will look at the options and inform the Board members respectively.

B) DATES:

The next meeting of the Board of Directors of LIGS University: April 12, 2017 (9AM HST, 9PM CEST)

C) ADJOURNMENT:

After discussing all points of the agenda the meeting of the Board of Directors of LIGS University was adjourned at 10:19AM HST.

Respectfully Submitted,



Alexandra Oravcova
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:
January 11, 2017*