

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
JANUARY 22, 2015 (9AM HST, 8PM CET)
REGULAR BOARD MEETING
MINUTES

PRESENT:

Pavel Makovsky, Member; Dagmar Makovska, Member; Jaroslav Veteska, Member, Michal Henych, Member; Alexandra Oravcova, Member; Zdenek Marysko, Member

ABSENT: Zen Parry, Member; Ray Prosek, Member

OTHERS PRESENT:

A) SCHEDULED ITEMS:

- 1) Approval of the plan of activities for LIGS University for the next period
 - o The Board revisited the plan from the last meeting. After discussion the Board has approved the plan of main activities for the period until the next Board meeting.
- 2) Information on the number of new students in the 2014
 - o The Board was informed about the number of new students enrolled in 2014, and the total number of students enrolled at LIGS University on the current date.
- 3) Numbers of students per country in 2014
 - o The members of the Board received information about the number and specifics of countries where the students are located.
- 4) Information about degree programs and specializations offered



- o Board was informed about the current status of degree programs and specializations offered, and plans for development in this area.
- 5) Information on cashflow - plan vs. reality
- o The Board was presented a regular information on the implementation of the financial plan and the comparison with the factual state.

B) DATES:

The next meeting of the Board of Directors of LIGS University: April 29, 2015
(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 12:25PM 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 200, Honolulu, HI, during normal business hours.

Posted:
January 22, 2015