

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**APRIL 29, 2015 (9AM HST, 9PM CEST)**  
**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 of LIGS University for the next period
  - o The Board revisited the plan from the last meeting. The Board approved unanimously the plan of the main activities that should be done by the next Board meeting.
- 2) WASC - introductory information
  - o The Board was informed about a proposal to start preparations to submit an application for accreditation an accrediting association recognized by the US Department of Education - Western Association of Schools and Colleges (WASC).
  - o Board has discussed and approved the plan and framework of preparations.
  - o The Board has authorized the executive leadership of LIGS University to take the necessary steps.
- 3) Economic and financial results for 2014

- o The Board was presented the information on economic results of LIGS University for the year 2014.
  - o The results were approved by the Board.
- 4) Information on faculty - number of faculty members, changes in faculty, new tutors
- o The Board was informed about current status of the faculty, the numbers of faculty members, quality of cooperation.
  - o The Board was also informed about new programs and specializations planned and the ongoing process of hiring new faculty members for these.
- 5) Information on cashflow - plan vs. reality
- o Board has approved the information on the interim state of the financial plan.

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: August 24, 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 10:25AM 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:  
April 29, 2015*