

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**NOVEMBER 27, 2015 (9AM HST, 8PM CET)**  
**REGULAR BOARD MEETING**  
**AGENDA**

**A) ITEMS SCHEDULED:**

- Approval of policies based on ASIC criteria
- Information on the pre-accreditation workshop with WASC
- Approval of an intent to pursue WASC accreditation
- Approval of gradual changes in the Board based on the WASC accreditation criteria including extension of the nomination committee, call for new candidates
- Resignation of the members effective November 2015
- Nominations to the Board
- Approval of the nominations to the Board
- Approval of the schedule of Board meetings for 2016
- Approval of the relocation plan for activities to Hawaii, including approval of budget
- Approval of the policy on the replacement of President of LIGS University
- Approval of the Procedures for the search, appointment, or reappointment of the President
- Approval of the goals of the President of LIGS University for 2016
- Approval of the vision, mission and strategy of LIGS University
- Approval of the plan of activities of LIGS University until the next Board meeting
- Information on the number of new students
- Information on the cooperation with faculty, numbers of faculty members, new faculty members
- Information about the degree programs and specializations
- Information on cashflow - plan vs. reality

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: January 13, 2016 (9AM HST, 8PM CET)

*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:  
November 12, 2015*