

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
NOVEMBER 27, 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; Robert Pikous, Member; Mark Kittner, Member

ABSENT: Zen Parry, Member; Ray Prosek, Member

OTHERS PRESENT:

A) SCHEDULED ITEMS:

- 1) Approval of policies based on ASIC criteria
 - o Board approved all policies as required by the ASIC.
- 2) Information on the pre-accreditation workshop with WASC
 - o The participants of the workshop informed the Board about the workshop and the outcomes.
- 3) Approval of WASC accreditation
 - o The Board has unanimously decided that LIGS University will pursue WASC accreditation. The Board has taken the decision to implement all necessary steps to enable submitting the Eligibility application by the end of 2016.
- 4) Approval of gradual changes in the Board based on the WASC accreditation criteria including extension of the nomination committee, call for new candidates

- o The Board has decided to make changes in the membership of the Board in order to find new members of the board in accordance with the requirements as set in the WASC policies. Therefore, the Board will serve in its temporary composition for a transitional period of approximately one year, until a new Board - in full compliance with WASC requirements - will be voted.
- 5) Resignation of the members effective November 2015
- o Based on the discussion all members of the Board who can not devote sufficiently to the membership on the Board and the preparations for the WASC accreditation have decided to resign.
 - o Members of the board Ray Prosek and Zen Parry expressed a need to resign on their membership on the Board due to lack of time to perform their duties already earlier.
 - o The Board has expressed gratitude to the resigning members for their work and contribution.
- 6) Nominations to the Board
- o Board has discussed various proposals on the new composition of the Board.
 - Proposal for the new composition of the Board:

Position	Name	Independence from LIGS University
Chair	Michal Henych	Yes
Vice Chair	Robert Pikous	Yes
Member	Jaroslav Veteska	Yes
Member	Pavel Makovsky	No - ex officio
Member	Marek Kittner	Yes
Member	Dagmar Makovska	No - ex officio

- 7) Approval of the nominations to the Board
 - o The Board has approved unanimously the proposed composition of the new Board of Directors of LIGS University.

- 8) Approval of the schedule of Board meetings for 2016
 - o Board has approved the schedule of meetings for 2016 as follows:

January 13, 2016	(9AM HST, 8PM CET)
April 28, 2016	(9AM HST, 9PM CEST)
July 20, 2016	(9AM HST, 9PM CEST)
November 10, 2016	(9AM HST, 8PM CET).

- 9) Approval of the relocation plan for activities to Hawaii, including approval of budget
 - o Board has approved a plan for 2016 to relocate more activities to Hawaii in accordance with WASC accreditation requirements, including approval of the necessary costs related to this.

- 10) Approval of the policy on the replacement of President of LIGS University
 - o Board has approved the proposed solutions in case something should happen to the President of LIGS University so as to ensure a seamless continuation and development of LIGS University and not to endanger its stability.

- 11) Approval of the Procedures for the search, appointment, or reappointment of the President
 - o The Board has approved the Procedures and for the search, appointment, or reappointment of the President.
 - o The Board has approved the current President Pavel Makovsky for the term of 5 years. After the term of service the appointment / reappointment of the President shall follow the Procedures.

- 12) Goals for the President of LIGS University for 2016

- o Based on the strategic plan for 2016, targets were set for the upcoming year for the President.

- 13) Approval of the vision, mission, and strategy of LIGS University
 - o Board has confirmed the strategic direction for the University, its mission, vision and strategy.

- 14) Approval of the plan of activities of LIGS University until the next Board meeting
 - o the Board has approved a plan for major activities for the period until the next Board meeting.

- 15) Information on the number of new students
 - o Board was informed about the number of new students enrolled, the total number of students, and the countries where the students are located.

- 16) Information on the cooperation with faculty, numbers of faculty members, new faculty members
 - o Board was informed about the number of faculty members, the quality of cooperation with the faculty and plans for development.

- 17) Information about the degree programs and specializations
 - o Board was informed about the degree programs and majors provided, and the development plans.

- 18) Information on cashflow - plan vs. reality
 - o Regular report on the financial performance was approved by the Board.

B) DATES:

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

C) ADJOURNMENT:

After discussing all points of the agenda the meeting of the Board of Directors of LIGS University was adjourned at 12:10PM 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:
November 27, 2015*