

**LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
JANUARY 14, 2014 (9AM HST, 8PM CET)
REGULAR BOARD MEETING
AGENDA**

A) SCHEDULED ITEMS:

- Approval of the plan of activities of LIGS University for the next period
- Approval of cooperation with Bookboon
- Information about degree programs and specializations offered
- Information about numbers of new students enrolled in 2013
- Information on cashflow - plan vs. reality
- Foundation of the Czech-Polynesian Chamber of Commerce

B) DATES:

Next meeting of the Board of Directors of LIGS University: March 7, 2014 (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:

January 3, 2014