

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

PRESENT:

Pavel Makovsky, Member; Dagmar Makovska, Member; Zdenek Marysko, Member; Jaroslav Veteska, Member, Michal Henych, Member; Alexandra Oravcova, 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 plan of main activities of LIGS University for the next period was approved

- 2) Approval of cooperation with Bookboon
 - o The cooperation with Bookboon was approved in line with the vision to constantly improve the quality of electronic study resources for students. Bookboon - a British - Dutch publishing company providing electronic books - was chosen since it provides high-quality content in the areas required for degree programs and specializations offered at LIGS University, and at a reasonable cost.

- 3) Information about degree programs and specializations offered
 - o Members of the board were informed about current degree programs offered and plans for introducing new programs and specializations

- 4) Information on the number of new students enrolled in 2013

- o Information regarding the number of new students enrolled in 2013 and the total number of students at LIGS University was presented to the Board
- 5) Information on cashflow - plan vs. reality
 - o The financial plan and its implementation was discussed.
- 6) Foundation of the Czech-Polynesian Chamber of Commerce
 - o The Board has approved unanimously the foundation of the Chamber of Commerce. LIGS University became a co-founding member of the Czech-Polynesian Chamber of Commerce with the aim to participate on the development of relations between the countries.

B) DATES:

The next meeting of the Board of Directors of LIGS University: March 7, 2014 (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 12:30PM HST.

Respectfully Submitted,



Alexandra Oravcova
Secretary to the Board



Leadership Innovation Growth Success

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 14, 2014