

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
JULY 12, 2017 (9AM HST, 9PM CEST)
REGULAR BOARD MEETING
MINUTES

PRESENT:

Michal Henych, Member; Randall Char, Member; Peter Zhanal, Member; Emil Svrčina, Member; Marta Gellova, Member; Pavel Makovsky, Member

ABSENT: Dagmar Makovska, Member; Jaroslav Veteska, Member; Tomas Kolar, Member; Harrison White, Member

OTHERS PRESENT: Richard M. Jones, Nominee; Alexandra Oravcova, Secretary

ITEMS SCHEDULED:

- Vote on the new Board member - Dr. Richard M. Jones
 - The nominee has been presented to the current Board members.
 - The Board has unanimously voted for Dr. Jones to become the new member of the Board of Directors and the new Chair of the Academic and Development committee. The former Chair Dr. Makovsky has resigned from the position and remained the member of the committee.

- Information on progress in the accreditation process with WASC
 - The Board has been informed about the progress in the accreditation process.
 - The Letter of Intent to Apply for Initial Accreditation has been submitted - the accreditation team is now waiting for feedback from WSCUC.
 - On Friday July 14th the accreditation team has scheduled a call with WSCUC representatives to discuss and clarify next steps in the process.
 - The next milestone in the accreditation process should be the panel visit of LIGS University in Honolulu, HI, by the WSCUC team (most likely in 2018).

- Strategy for 2017 - 2019
 - The Strategic and Business Plan has been revisited and discussed on the Board.
 - The Strategic and Business Plan has been reapproved by the Board.
- Number of new students enrolled in 2017, the total number of current students, and countries they come from
 - The Board has been informed about the current numbers of new students enrolled in 2017, the number of all active students and their countries of residency.
- Information on faculty - numbers and countries of residency
 - The Board has been informed about the current number of faculty members and the countries of their residency.
- Information on progress with the Spanish version of degree programs (MBA, DBA and PhD)
 - The Board has been informed that the MBA, DBA and PhD degree programs are provided also in Spanish language beginning June 2017
 - The Board has discussed the potential of the programs in Spanish and it has been concluded that the potential is very high
- Launch of the new website of the university <http://www.ligsuniversity.com/>
 - The Board has been presented the final version of the new website of the university
- Plan of activities for the 3Q 2017
 - Online academic conferences
 - i. The Board has been informed about the planned schedule of 2-3 online conferences in 2017 to complement the scholarly activity at the university and enable especially doctoral degree students and faculty members to engage in the conferences in the same online format as their degree program at LIGS University.

- Progress in the planned revision of the Interactive Online degree programs
 - i. The Board has been informed about the preliminary results of the revision process and the progress in the process of revisions.
 - ii. The final report should be presented to the Board on the next Board meeting
- New logo of the university
 - i. The Board has discussed the new logo of the university, its meaning and impact
 - ii. The new logo has been approved by the Board

OTHER POINTS DISCUSSED IN THE MEETING NOT IN THE AGENDA:

- The Board members have been informed about the evaluation of the President of LIGS University which is going to take place in the Board meeting. The Board will be informed about the policy and process of evaluation in a few weeks after this Board meeting.

- **DATES:**
The next meeting of the Board of Directors of LIGS University: October 11, 2017 (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 10:20AM 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 836, Honolulu, HI, during normal business hours.

Posted:

July 14, 2017