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**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**OCTOBER 11, 2017 (8AM HST, 8PM CEST)**  
**REGULAR BOARD MEETING**  
**MINUTES**

**PRESENT:**

Michal Henych, Member; Randall Char, Member; Peter Zhanal, Member; Pavel Makovsky, Member; Dagmar Makovska, Member; Richard M. Jones, Member; Harrison White, Member

**ABSENT:** Jaroslav Veteska, Member; Tomas Kolar, Member; Marta Gellova, Member; Jan Vlk, Nominee

**OTHERS PRESENT:** Joseph LeVesque, Nominee; Michael Aubry, Nominee; William Reed, Nominee; Alexandra Oravcova, Secretary

**A) ITEMS SCHEDULED:**

- changes in membership:
  - resignation of the Board member Emil Svrčina
    - Emil Svrčina decided to leave the Board because of conflict of interest as of October 2017
  - Vote on new Board members: Michael Aubry, Joseph J. LeVesque, Jan Vlk, William Reed
    - the candidates have (been) introduced to the Board and the Board has voted for the new members unanimously
  - membership in committees
    - based on their area of expertise M. Aubry, J. LeVesque, W. Reed have become new members of Academic and Development Committee; Jan Vlk has become a new member of Finance Committee
  - proposed new structure



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- William Reed - Chair
  - Randall y Kunn Char - vice chair
  - Michal Henych - vice chair
- o the Board members have voted for the proposed change in the structure of the Board
- DBA at LIGS University listed among Top 9 Online Doctorates in Marketing (<https://www.bestmarketingdegrees.org/best-online-doctorates-marketing-degree-programs/> )
  - o Board has been informed about the great achievement of the DBA in Marketing program provided by LIGS University, which has been listed among Top 9 Online Doctorates in Marketing
- Information on progress in the accreditation process with WASC
  - o Board has been informed about the workshop with WSCUC Liaison Officer Lori Williams which took place on October 10, 2017
  - o the next step in the process is submission of the Institutional Report in July 2018 and SAV1 scheduled for September 2018
- evaluation of President
  - o interpretation and discussion over results of the evaluation
  - o The President performs outstanding (5) or excellent (4) performance in the areas: Relationship with the Board, Educational Leadership, Fiscal and Facilities Planning and Oversight, Personal Qualities.
    - These areas are considered a strength of the current LIGS University President Dr. Makovsky.
  - o Board lacks information (N) on President's performance in the area of Human Resources and Employee Relations; Community, State, and Public Relations; and President's ongoing personal professional development and education.



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- These areas require improvement in terms of making the Board better informed of President's activities and endeavor.
- Strategy for 2018 - 2023
  - discussion and adoption of the revised strategy
    - Board was presented with strategic plans regarding academic development at LIGS University as well as strategic financial plans and budgets as presented in the detailed Strategy document made available to the Board members for review in advance
    - the revised strategy has been adopted by the Board
- revised version of Board Bylaws
  - the Board has discussed the revised version of Bylaws which has been sent to Board members for review in advance
  - the revised Bylaws were adopted
- information on terms of service of individual Board members
  - Board members have been informed and reminded about their term of service
  - Board will vote on new/renewed memberships on the Board in the next meeting in January 2018
- schedule of Board meetings for 2018
  - the Board has accepted the proposed schedule of meetings for 2018:
    - January 18, 2018
    - April 18, 2018
    - July 18, 2018
    - October 17, 2018



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- Plan of activities for 4Q 2017
  - Online conferences
    - online conferences in English and other languages are planned for 4Q 2017
  - Progress in the planned revision of the Interactive Online degree programs
    - Board has been informed about progress in regular Program Review process
  - Faculty senate
    - President has informed Academic and Development Committee members about progress in preparation of procedures and processes of Faculty Senate; further steps will be discussed in the Academic and Development Committee in the upcoming weeks

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: January 18, 2017 (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 9:30AM HST.

Respectfully Submitted,

Alexandra Oravcova  
Secretary to the Board



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*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:  
October 12, 2017*