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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
MAY 9, 2018 (8AM HST, 8PM CET)
REGULAR BOARD MEETING
AGENDA

A) ITEMS SCHEDULED:

- changes in membership:
 - Vote on new Board members: Ms. Sheila D. Fournier-Bonilla, Ph.D., Mr. Gary D. Robinson, Ph.D.; Mr. Drumm McNaughton, Ph.D.
 - Dr. Pardeep Kullar - ex-officio Board member (new CAO/COO of LIGS University)
 - J. Veteska stepped down for personal reasons

- Strategy: based on recommendations from WSCUC
 - change from Board of Directors to Board of Trustees,
 - establishing President's Advisory Board
 - BoT, BoT committees,
 - discussing future direction of LIGS University,
 - focus of degree programs and specializations,
 - target groups of potential students

- Academics:
 - Faculty Senate and Program Committees
 - information re program review and learning outcomes review (Dr. Pardeep Kullar)

 - Ed.D. degree program



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- presentation of the new program in preparation (Dr. Pardeep Kullar)
- MSc and Ph.D. programs - name change
 - pre-approved by Academic and Development Committee to change to “MSc in Organizational Leadership” and “Ph.D. in Global Leadership” but after discussion with WSCUC Liaison Officer decided not to change it for now
- changing the LMS to Canvas
 - transition began in April 2018
- President evaluations
 - results and summary of individual evaluations of President
 - discussion
- Organization and Operation:
 - new organizational chart of LIGS University
 - information re interviews and video- interviews with Board members
 - reasons for joining LIGS Governing Board, professional activities etc.
 - Vote on approval of audited financial results of 2017
 - pre-approved by Financial and Audit committees
 - Information on progress in the accreditation process with WASC
 - progress with Institutional Report
 - outcomes of meetings / calls with WASC representatives
 - ARC conference organized by WASC
 - information and outcomes of the conference

B) DATES:



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The next meeting of the Board of Directors of LIGS University is scheduled for July 18, 2018.

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:
May 4, 2018*