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## LIGS UNIVERSITY MEETING ROOM, 810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL NOVEMBER 26, 2018 (10AM HST, 9PM CET) REGULAR BOARD OF TRUSTEES MEETING <u>AGENDA</u>

## A) **ITEMS SCHEDULED**:

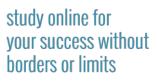
- 1. Call to Order: Bill Reed
- 2. Board Report: Bill Reed 5 min.
- 3. WASC Report Overview: Todd Wieland (ALO) 15 min.
- 4. President Report: Pavel Makovsky 30 min. in Discussion
  - a. Discussion on Finance/Revenue
- 5. Tuition Increase: Bill Reed 10 min.
- 6. Academic Affairs: Gary 10 min.
- 7. General Board Topics: Drumm 15 min.
  - a. By-law change
  - b. Conflict of Interest Policy
- 8. Information on Secretary to the Board
- 9. Closing: Bill Reed

## B) **DATES**:

The next meeting of the Board of Trustees of LIGS University is scheduled for: TBD.

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