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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**  
**AGENDA**

**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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*Posted:  
November 24 , 2018*