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**LIGS UNIVERSITY**  
**MEETING ROOM,**  
**810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL**  
**June 19, 2019 (8PM CET, 7PM UTC)**  
**REGULAR BOARD MEETING**  
**MINUTES**

**PRESENT:**

William Reed, Chair; Gary D. Robinson, Vice-Chair; John Gilliam, Member; Jordanna Sheer Mohamed, Member; Randall Char, Member; Pavel Makovsky, Member

**ABSENT:** Harrison White, ex-officio member; Marta Gellova, Member, Peter Zhanal, Member; Sheila Fournier-Bonilla, Member; Lenka Rigo, Member

**ITEMS SCHEDULED:**

**Board report: Bill Reed/Opening comments**

- Bill wished LIGS luck with the upcoming Graduation Ceremony, which was held the next day, on June 20th, 2019 from 4PM CET in Pruhonice Castle near Prague, Czech Republic
- There were no other opening comments from Bill Reed

**PRESIDENT REPORT: Pavel Makovsky, President**

- **Report on Finance situation:**



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- President provided report on plan vs reality of the Enrollment for May 2019
  - President gave report about the current Enrollment situation from January to May 2019
  - Financial meeting will be scheduled within few weeks in order to discuss in depth the current cash flow analysis
- **Report on Enrollment, contracted Tuition and number of students:**
- President gave report on the enrollment (number of signed tuitions to 5/31) and comparison to the last 5 years
  - there is a significant increase in programs provided in English language
  - slight increase in Czech version of programs
  - slight decline in Slovak version of programs
  - President gave report on the number of students to 5/31 and comparison to the last 5 years with increase in programs provided in English language and slight decrease in programs provide in Czech in comparison with last year
- **Report on LIGS University academic development:**
- DEAC accreditation- in process of finding our options
  - course specialization revision - report made by LIGS - revision of how many students in which specialization we currently have - which specialization should we keep -this topic to be discussed during the next BoT
  - Pavel Makovsky in touch with Oldrich Duty who will be responsible for the "Curriculum 2020" Project- redesign of the current programs and transfer to CANVAS
  - LIGS students voted for the lecturer of the year 2018, Dr.Minh Nguyen and Dr.Lindauer were elected for the international and czech/slovak programs
- **Report for the next BoT meeting/Academic Area Proposal:**
- Situation about Spanish Program was discussed
  - only 6 active students enrolled for the spanish programs for the past two years
  - President proposed to stop Spanish programs and reopen them again after receiving the accreditation?
  - for Spanish students - English version of the program with possibility to write their assignments, thesis, etc in Spanish



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**- Report on Edu Effective planning:**

- EDU Effective Business School – new entity
- 10 modules, microlearning (app. 15 minutes a day)//12-16 months, very low price (under 1,000 USD per MBA)
- Elearning test, chat discussion forums, Final Case study with Public Defend
- Video courses by Lynda.com and content from free sources as Youtube, TedX, SlideShare.net /Audio & eBooks from BookBoon, etc.
- More details will be shared during upcoming weeks

**To be discussed during the next BoT meeting:**

- end of the Spanish program offer
- DEAC and the ability to offer Spanish programs in combination with English language
- financial situation of LIGS University
- Edu Effective project

**ADJOURNMENT:**

After discussing all points of the agenda, the meeting of the Board of Trustees of LIGS University was adjourned at 9:20 CET.



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Respectfully Submitted,

Lucie Dohnalova  
Secretary to the Board

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*Posted:  
June, 2019*