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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
October 16th, 2019 (8PM CET)
REGULAR BOARD OF TRUSTEES MEETING
AGENDA

OPENING / CALL TO ORDER: Bill Reed, Chair

ROLL CALL: Lucie Dohnalova, Secretary

READING OF PERTINENT COMMUNICATION: None at this time

- **BOARD OVERVIEW:** Bill Reed, Chair /Opening comments
- **PRESIDENT REPORT:** Pavel Makovsky, President
 - ✓ Enrollment
 - ✓ Financial status update
- **DISCUSSION OF THE BOARD:** Finance, Revenue, LIGS goals, Canvas

A) DATES:

The next meeting of the Board of Directors of LIGS University is scheduled for
December 18th, 2019.

CLOSE OF MEETING: Bill Reed

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: September, 2019