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**LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
July 15, 2020 (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**
- **OLD/NEW BUSINESS: Bill Reed, Chair**
- **DISCUSSION OF THE BOARD: Strategy, Reset, Near Future, Etc.**

A) DATES:



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The next meeting of the Board of Directors of LIGS University is scheduled for November 25, 2020.

CLOSE OF MEETING: Bill Reed

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***Posted:
May, 2020***