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**LIGS UNIVERSITY  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
February 12, 2020 (7pm UTC)  
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:**

**The next meeting of the Board of Directors of LIGS University is scheduled for July 15, 2020.**

**CLOSE OF MEETING: Bill Reed**



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***Posted:  
January, 2020***