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**LIGS UNIVERSITY  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
February 12, 2020 (8PM CET, 7PM UTC)  
REGULAR BOARD MEETING  
MINUTES**

**PRESENT:**

**William Reed, Chair; Gary D. Robinson, Vice-Chair; Richard M. Jones, Vice-Chair; Marta Gellova, Member; John Gilliam, Member; Jordanna Sheer Mohamed, Member; Pavel Makovsky, Member**

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

**ITEMS SCHEDULED:**

**PRESIDENT REPORT: Pavel Makovsky, President**

- **Report on Finance situation:**
  - o **President provided report on income from signed installments in USD, CZK and EUR to end 2019**
  
- **Report on Enrollment, contracted Tuition and number of students:**
  - o **President gave upgrade report on the enrollment (number of signed tuitions to 2/28) and comparison to the last 5 years**



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**ACADEMIC REPORT: Gary D. Robinson, Academic Affairs Committee Chair**

- **ASIC accreditation – reaccreditation**
- **DEAC information**

**ADJOURNMENT:**

**After discussing all points of the agenda, the meeting of the Board of Trustees of LIGS University was adjourned at 9:10 CET.**

**Respectfully Submitted,**

**Lucie Dohnalova  
Secretary to the Board**

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***Posted:  
February, 2020***