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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
October 6th, 2021 (1PM New York / 7PM Prague)
BOARD OF TRUSTEES MEETING
MINUTES

PRESENT: William Reed, Chair of the Board; Gary D. Robinson, Vice-Chair of the Board; Marta Gellova, Member; Jan Vlk, Member; Jaroslav Kratochvil, Member; Petr Makovsky, Member; Pavel Makovsky, Member; Alan Krautstengl, Guest

ABSENT: Sheila Fournier-Bonilla, Member; Alexandra Oravcova, Secretary to the Board

ITEMS SCHEDULED:

- a. Board of Trustees membership:
 - i. Board Chairman Dr. Bill Reed has welcomed new members and introduced them to the Board activities and functioning
 - ii. Alexandra Oravcova has been reconfirmed as the Board Secretary
 - iii. Plan for establishing BoT committees (Finance, Government, Academic, Audit) - the BoT members have been informed about the necessity to form BoT committees. Nominations for individual committees will be discussed and candidates chosen in the next BoT meeting.
- b. Current LIGS situation - LIGS University President Dr. Pavel Makovsky has presented a detailed report regarding the enrollment levels in individual programs and financial situation of the university.
- c. Dr. Makovsky has shared information from Graduation ceremony, which has taken place in September 2021 (video from the ceremony: <https://youtu.be/OpjPaz4EZ7k>)
- d. Dr. Makovsky has welcomed and introduced the new Senior Vice President of LIGS University Dr. Alan Krautstengl. Dr. Krautstengl is going to focus on preparation of the GAP analysis of LIGS University preparedness for accreditation



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by a regional and / or national accreditation body in the USA. The analysis is due by the end of 2021.

- e. Development plan for LIGS University in the upcoming academic year - Dr. Makovsky has shared a plan to “restart” LIGS University in the following areas:
 - i. acceleration of accreditation efforts
 - ii. increase the number of MBA students
 - iii. return to the cutting-edge of innovation in online learning (materials, videos, webinars, specializations)
 - iv. development and implementation of new business models (online conferences for MBA and PhD students; individual short-term courses)

- f. Accreditation - the Board has discussed the future of accreditation efforts of LIGS University. The topics in question were whether to pursue accreditation from DEAC or WSCUC, and which degree programs to accredit. The GAP analysis conducted by Dr. Krautstengl should help in making the decision. The discussion will continue at the next BoT meeting.

B) DATES:

The next meeting of the Board of Directors of LIGS University is scheduled for **December, 2021**.

C) ADJOURNMENT:

After discussing all points of the agenda the meeting of the Board of Trustees of LIGS University was adjourned at 2:15 PM New York / 8:15 PM Prague.

Respectfully Submitted,

Alexandra Oravcova
Secretary to the Board



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