

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**JANUARY 13, 2016 (9AM HST, 8PM CET)**  
**REGULAR BOARD MEETING**  
**MINUTES**

**PRESENT:**

Michal Henych, Member; Robert Pikous, Member; Marek Kittner, Member; Jaroslav Veteska, Member; Dagmar Makovska, Member; Pavel Makovsky, Member

**ABSENT:**

**OTHERS PRESENT:**

**A) SCHEDULED ITEMS:**

- 1) Approval of the plan of activities of LIGS University until the next Board meeting
  - o the Board approved the plan of the main activities for the period until the next meeting of the Board.
- 2) Information on accreditation by ASIC
  - o The Board was informed of the progress in accreditation process with ASIC. It is assumed that the decision will be taken by mid 2016.
- 3) Approval of the preparation plan for the WASC accreditation
  - o The Board has approved all conditions and requirements of the WASC accreditation and has instructed the management of LIGS University to gradually prepare and implement them into the procedures and processes.
- 2) Approval of a contact person for WASC accreditation



- o The contact person for WASC during the whole accreditation process was selected - Alexandra Oravcova.
  
- 4) Initiative to develop a strategy and financial plan for the years 2017 / 2018 / 2019
  - o The Board has instructed the leadership of LIGS University to prepare a strategy and financial development plan for the university for the years 2017-2019.
  
- 5) Approval of the preparation of a new website
  - o After a discussion the Board has decided that a new website should be designed. It should be ready at the turn of the years 2016 / 2017.
  
- 6) Information on cashflow - plan vs. reality
  - o The Board has approved the information about the financial plan and its implementation.
  
- 7) Student numbers and countries of origin in 2015
  - o The Board was informed about the number of students and the countries where the students are located for the year of 2015.

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: April 28, 2016 (9AM HST, 9PM CEST)

**C) ADJOURNMENT:**

After discussing all points of the agenda the meeting of the Board of Directors of LIGS University was adjourned at 11:20AM HST.



Leadership Innovation Growth Success

Respectfully Submitted,

Alexandra Oravcova  
Secretary to the Board

*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 200, Honolulu, HI, during normal business hours.*

*Posted:  
January 13, 2016*