

**LIGS UNIVERSITY  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
APRIL 28, 2016 (9AM HST, 9PM CEST)  
REGULAR BOARD MEETING  
AGENDA**

**A) ITEMS SCHEDULED:**

- Approval of the plan of activities of LIGS University until the next Board meeting
- Adoption of a schedule of activities leading to Eligibility application with WASC
- Approval of co-organization of the international conference on Adult Education 2016
- Evaluation of the performance of the Board in 2016
- Review and evaluation of the activities of the President
- Approval of the strategic planning process of the university
- Evaluation of student satisfaction
- Information on graduation rates
- Information about the number of new students and countries of their origin
- Information about faculty - cooperation with faculty members, new faculty members
- Information on cashflow - plan vs. reality
- Information on the economic results for 2015
- Approval of scholarships for 2016

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: July 20, 2016 (9AM HST, 9PM CEST)

*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:  
April 14, 2016*