

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
APRIL 28, 2016 (9AM HST, 9PM CEST)
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 has approved a plan for the period until the next Board meeting.
- 2) Adoption of a schedule of activities for WASC
 - o The Board has approved the proposed schedule of activities for WASC accreditation with the aim to submit the Eligibility application by the end of 2016
 - o The Board approved the development of policies and other documents required for the WASC accreditation.
- 3) Approval of co-organization of the international conference on Adult Education 2016
 - o The Board has approved to co-organize the international conference "Adult Education 2016", which will take place at the end of 2016.
 - o The Board approved financial contribution to the conference.
- 4) Evaluation of the performance of the Board in 2016

- o The Board has reviewed its operations and came to the important conclusion that the goals set are being gradually implemented - especially the steps needed for the Eligibility application with WASC and call for new board members.
- 5) Review and evaluation of the activities of the President
- o The Board has evaluated activities of the President of LIGS University in the previous period and stated that the goals and objectives are met and LIGS University is developing in the desired direction.
- 6) Approval of the strategic planning process of the university
- o The Board has reviewed and approved the Strategic planning process for the core activities of the university
- 7) Evaluation of student satisfaction
- o The Board has been informed about the evaluation of student and graduate satisfaction.
- 8) Information on graduation rates
- o The Board has been informed about the percentage of successfully completed degree programs.
- 9) Information about the number of new students and countries of their origin
- o The Board was informed about the number of new and current students, and the countries of origin of the students.
- 10) Information about faculty - cooperation with faculty members, new faculty members
- o The Board received information about cooperation with faculty members / tutors, numbers of faculty members and development plans.
- 11) Information on cashflow - plan vs. reality
- o The Board has approved regular information regarding the implementation of the financial plan.
- 12) Information on the economic results for 2015

- o The Board has approved the economic results for 2015, and noted with satisfaction the performance of key indicators for financial stability of LIGS University.

13) Approval of scholarships for 2016

- o The Board has approved the intention to introduce scholarships for underprivileged students allowing them to study under better conditions by the end of 2016.

B) DATES:

The next meeting of the Board of Directors of LIGS University: July 20, 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 12:50PM HST.

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:
April 28, 2016*