

LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
NOVEMBER 10, 2016 (9AM HST, 8PM CET)
REGULAR BOARD MEETING
MINUTES

PRESENT:

Michal Henych, Member; Randall y. Kunn Char, Member; Emil Svrčina, Member; Dagmar Makovska, Member; Marta Gellova, Member; Pavel Makovsky, Member;

ABSENT: Jaroslav Veteska, Member; Peter Zhanal, Member; Harrison White, Member

OTHERS PRESENT:

A) SCHEDULED ITEMS:

- Introduction of the new members of the Board
 - The Board has welcomed the new members and the new members have introduced themselves.

- New Member Orientation and Training
 - The new Board members have received and discussed important information regarding LIGS University and the Board
 - The emphasis of the topics discussed was placed on independence of the Board and other key aspects as required and advised by WASC
 - The Board has decided that it will continue in a detailed discussion of its powers and responsibilities in the next meeting.

- Schedule of Board meetings for 2017
 - The Board has approved the proposed schedule of meetings for 2017 as follows:
 - January 11, 2017 (9AM HST, 8PM CET)

- April 12, 2017 (9AM HST, 9PM CEST)
 - July 12, 2017 (9AM HST, 9PM CEST)
 - October 11, 2017 (9AM HST, 9PM CEST)
- Composition of the Board committees
 - The Board has agreed to discuss the composition of the Board committees on its next meeting.

B) DATES:

The next meeting of the Board of Directors of LIGS University: January 11, 2017 (9AM HST, 8PM CET)

C) ADJOURNMENT:

After discussing all points of the agenda the meeting of the Board of Directors of LIGS University was adjourned at 11:10AM 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:
November 10, 2016*