

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**March 7, 2014 (9AM HST, 8PM CET)**  
**REGULAR BOARD MEETING**  
**MINUTES**

**PRESENT:**

Pavel Makovsky, Member; Dagmar Makovska, Member; Jaroslav Veteška, Member, Michal Henych, Member; Alexandra Oravcova, Member; Ray Prosek, Member

**ABSENT:** Zen Parry, Member; Zdenek Marysko, Member

**OTHERS PRESENT:**

**A) SCHEDULED ITEMS:**

- 1) Approval of the plan of activities of LIGS University for the next period
  - o The Board revisited the plan from the last meeting. The plan of major activities for the next period until the next Board meeting was discussed and unanimously approved
- 2) Evaluation of student satisfaction
  - o The Board has been informed about the outcome of the satisfaction and feedback survey from students for the previous year
- 3) Evaluation of the performance of the Board
  - o Members of the Board discussed and evaluated the activities of the Board in the previous period and based on the discussion the direction of the Board for the next period was discussed and approved.
- 4) Review and evaluation of activities of the President of the LIGS University

- o The activities of the President of LIGS University leading to achievement of the goals and tasks for 2013 were evaluated. The Board has come to the conclusion that the strategic goals for the year 2013 have been met, contributing to the the continuous dynamic development of LIGS University in the year of 2014.
- 5) Information about requirements of DCCA
- o Board was informed of the requirements placed by DCCA in Hawaii, which required an informative report regarding LIGS University students. Following all criteria for the report it was sent to DCCA. The DCCA approved of the report, it being correct and complete.
- 6) Information about the quality of cooperation with faculty members / tutors, new tutors
- o The Board was informed about the number of tutors / faculty members of LIGS University, major changes in faculty numbers and members. The topic of improving the quality of faculty was discussed, as well as the need to extend the faculty with experienced members in line with the increasing number of students.
- 7) Information on cashflow - plan vs. reality
- o The Board discussed regular information on the financial plan and the compliance of real financial result with the plan.

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: May 26, 2014  
(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 11:50AM 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:  
March 7, 2014*