

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**JANUARY 11, 2017 (9AM HST, 8PM CET)**  
**REGULAR BOARD MEETING**  
**AGENDA**

**A) ITEMS SCHEDULED:**

- Information on the new Google drive shared folder for members of the board
- Information on CVs and photographs of members of the board
- Clarification of the Board member responsibilities
- Election of the Board vice - chair (nomination: Randy Char)
- Composition of the Board committees
  - Proposed committees and committee Chairs (in bold):
    - Finance: **H. White**, M. Gellova, E. Svrčina
    - Audit: **R. Char**, P. Zhanal, D. Makovska
    - Academic and Development: **P. Makovsky**, M. Henych, T. Kolar
    - Membership: **M. Henych**, H. White, M. Gellova, P. Zhanal
- BoD Conflict of Interest Policy and Statements - approve and have signed by all members
- Number of new students enrolled in 2016, the total number of current students, and countries they come from
- Information on faculty - numbers and countries of residency
- Approval / Reapproval of the LIGS University [vision, mission and strategy](#)
- Information on next steps in the accreditation process with WASC - submission of the Eligibility application
- Information on progress with the Spanish version of degree programs (MBA, DBA and PhD)

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: April 12, 2017 (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 836, Honolulu, HI, during normal business hours.*

*Posted:  
January 4, 2017*