

**LIGS UNIVERSITY**  
MEETING ROOM,  
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL  
**APRIL 12, 2017 (9AM HST, 9PM CEST)**  
**REGULAR BOARD MEETING**  
**AGENDA**

**A) ITEMS SCHEDULED:**

- Information on CVs and photographs of members of the board on the LIGS University [website](#)
- Economic and academic results for 2016
- Economic results for the 1Q of 2017
- BBA degree program - no longer offered
- Information on next steps in the accreditation process with WASC - results of the call with WSCUC representatives held on 4/7/2017
- Plan of activities for the 2Q 2017
  - Progress with Spanish version of the degree programs
  - Online conferences
  - Progress in the planned revision of the Interactive Online degree programs
- Information on insurance for BoD members

**B) DATES:**

The next meeting of the Board of Directors of LIGS University: July 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: March 30, 2017*