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

**A) ITEMS SCHEDULED:**

- changes in membership:
  - resignation of the Board member Emil Svrčina
  - Vote on new Board members: Michael Aubry, Joseph J. LeVesque, Jan Vlk, William Reed
  - membership in committees
  - proposed new structure
    - William Reed - Chair
    - Randall y Kunn Char - vice chair
    - Michal Henych - vice chair
- DBA at LIGS University listed among Top 9 Online Doctorates in Marketing (<https://www.bestmarketingdegrees.org/best-online-doctorates-marketing-degree-programs/> )
- Information on progress in the accreditation process with WASC
- evaluation of President
  - interpretation and discussion over results of the evaluation
- Strategy for 2018 - 2023
  - discussion and adoption of the revised strategy
- revised version of Board Bylaws



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- o adoption
- committees of the Board
  - o schedule of work, activities, structure, etc.
- information on terms of service of individual Board members
- information on the process of voting on new/renewed memberships on the Board (January 2018)
- schedule of Board meetings for 2018
- Plan of activities for 4Q 2017
  - o Online conferences
  - o Progress in the planned revision of the Interactive Online degree programs
  - o Progress with the preparations of the new LMS

## B) DATES:

The next meeting of the Board of Directors of LIGS University will take place according to the schedule agreed upon on the Board meeting.

*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:*

*October 9, 2017*