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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
March 18, 2019 (8PM CET, 7PM UTC)
REGULAR BOARD MEETING
MINUTES

PRESENT:

William Reed, Chair; Gary D. Robinson, Vice-Chair; Richard M. Jones, Vice-Chair; Marta Gellova, Member; John Gilliam, Member; Jordanna Sheer Mohamed, Member; Randall Char, Member; Pavel Makovsky, Member

ABSENT: Peter Zhanal, Member; Sheila Fournier-Bonilla, Member; Lenka Rigo, Member; Harrison White, ex-officio member

ITEMS SCHEDULED:

Board report: Bill Reed

- BoT members: Marta Gellova and Peter Zhanal reappointment for 2 more years organized via email voting
- Bill thanked to all European team for their warm welcome during his stay with Gary/Prague visit was scheduled from March 8th till March 13th, 2019
- Bill mentioned that they had individual meetings with all members and areas as Finance, Marketing, Enrollment and Study Department were discussed



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PRESIDENT REPORT: Pavel Makovsky, President

- **Report on Finance situation:**
 - o President provided report on estimated income from signed installments in USD, CZK and EUR to end 2019
 - o Overview of LIGS plan and cashflow for 2019

- **Report on Enrollment, contracted Tuition and number of students:**
 - o President gave report on the enrollment (number of signed tuitions to 2/28) and comparison to the last 5 years
 - o there is a significant increase in programs provided in English language
 - o slight decline in Czech version of programs
 - o decrease in Slovak version of programs
 - o President gave report on the number of students to 2/28 and comparison to the last 5 years with increase in programs provided in English language and decrease in programs provide in Czech in comparison with last year

- **WSCUC Accreditation Report:**
 - o Pavel Makovsky shared the WSCUC Commission Action Letter

- **Report on LIGS University priorities and current situation:**
 - o Financial Stability
 - o LIGS need more time for implementing and reviewing its academic development
 - o Pavel Makovsky suggested to take a focus on marketing and enrollment
 - o Information about cooperation with CSJ company – MBA program with focus on quality

Bill Reed summary of Pavel Makovsky presentation:

- WASC put on hold
- Considering another accreditation/ DEAC
- Focusing on enrollment and current students



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ACADEMIC REPORT: Gary D. Robinson, Academic Affairs Committee Chair

- Gary D. Robinson mentioned that focus on Marketing and Enrollment is crucial and urgent
- During his visit in Europe, he conducted interviews for PhD Chair –recommended for consideration to Pavel Makovsky
- Gary D. Robinson discussed LIGS’s public credibility – is there a possibility to becoming a member of CHEA/US based organization?
- Reset PhD and DBA courses – shortening courses from 12 weeks to 8 weeks
- Revising all courses and converting them to CANVAS system

DISCUSSION ON PRESIDENT AND ACADEMIC REPORT:

- Pavel Makovsky made a comment that putting WASC accreditation on hold, LIGS can take advantage and take time in order to find University financial stable again
- Pavel Makovsky explained that LIGS need time for future discussion about our structure and strategy – is it a right decision to obtain DEAC? – Certainly, there are limitations as they do not accredit PhD program

ADJOURNMENT:

After discussing all points of the agenda, the meeting of the Board of Trustees of LIGS University was adjourned at 9:30 CET.

Respectfully Submitted,

Lucie Dohnalova
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 836, Honolulu, HI, during normal business hours.

*Posted:
March, 2019*