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**LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
June 15, 2020 (8PM CET, 7PM UTC)
REGULAR BOARD MEETING
MINUTES**

PRESENT:

William Reed, Chair; Gary D. Robinson, Vice-Chair; Pavel Makovsky, Member; Jan Vlk, Member; Jaroslav Kratochvil, Member; Harrison White, ex-officio member; Marta Gellova, Member; Petr Makovsky, Member

ABSENT: Peter Zhanal, Member; Sheila Fournier-Bonilla, Member; Lenka Rigo, Member; Jordanna Sheer Mohamed, Member

ITEMS SCHEDULED:

Board report: Bill Reed/Opening comments

- **COVID-19 situation**
- **There were no other opening comments from Bill Reed**

PRESIDENT REPORT: Pavel Makovsky, President

- **Report on Finance situation:**
 - **President provided report on plan vs reality of the Enrollment for June 2020**
 - **President gave report about the current Enrollment situation from January to June 2020**



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- **Report on Enrollment, contracted Tuition and number of students:**
 - **President gave report on the enrollment (number of signed tuitions to 6/30) and comparison to the last 5 years**
 - **COVID-19 situation**
 - **Late installments**
 - **Financial support for students**

- **Report on LIGS University academic development:**
 - **DEAC accreditation - discussion**
 - **New MBA specializations – Online MBA Crisis Management in Contemporary Environment**
 - **Public Health program**

ADJOURNMENT:

After discussing all points of the agenda, the meeting of the Board of Trustees of LIGS University was adjourned at 9:45 CET.

Respectfully Submitted,

**Lucie Dohnalova
Secretary to the Board**

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***Posted:
July, 2020***