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LIGS UNIVERSITY
MEETING ROOM,
810 RICHARDS STREET, HONOLULU, HI OR VIA VIDEO CALL
October 6th, 2021 (1PM New York / 7PM Prague)
BOARD OF TRUSTEES MEETING
AGENDA

OPENING / CALL TO ORDER: Bill Reed, Chair

ROLL CALL: Alexandra Oravcova, Secretary

READING OF PERTINENT COMMUNICATION: None at this time

A) ITEMS SCHEDULED:

- a. Board of Trustees membership (Bill Reed):
 - i. New BoT members
 - ii. BoT Secretary - Alexandra Oravcova
 - iii. Plan for establishing BoT committees (Finance, Government, Academic, Audit)

- b. Current LIGS situation (Pavel Makovsky):
 - i. Number of students
 - ii. Financial data
 - iii. Preparation of new website
 - iv. New LIGS University Senior Vice President - Dr. Alan Krautstengl

- c. Accreditation (Bill Reed):
 - i. DEAC vs. WASC
 - ii. What program(s) should be accredited (MBA, or MBA and DBA)
 - iii. Preparation of GAP analysis – How is LIGS prepared for applying for accreditation (end of this year)

B) DATES:



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The next meeting of the Board of Directors of LIGS University is scheduled for **December, 2021**.

CLOSE OF MEETING: Bill Reed

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Posted: October 4, 2021