

**Saint Paul School of Theology Board Calendar**  
**January, 2017 through October 2018** (Additional dates included for 2019 & 2020)  
**Revised: October 30, 2017**

**2017**

<i>Day/Date/Time</i>	<i>Meeting/Event</i>	<i>Comments</i>
Fri, Jan 20, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices (Room 304 reserved)
Thurs, Feb 16, 11:00 am	Governance Committee Meeting	Electronic Meeting
Thurs, Mar 16, 11:00 am	Governance Committee Meeting	Electronic Meeting
Fri, Mar 17, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Office (Room 304 reserved)
Wed, Mar 22,	Slater Wilson Lecture, Dr. Stacy Floyd Thomas	Location: Resurrection Room C041
Mon, Mar 27	Board materials to Melissa and Michael	One week prior to distribution to Board
Mon, Mar 27, 10:00 am	SPEC Committee Meeting	Electronic Meeting
Mon, Apr 3	Board materials distributed electronically	Three weeks prior to Board meeting
Thurs, Apr 20, 11:00 am	Governance Committee Meeting	Electronic Meeting
Mon, Apr 24, 9:00 am thru Tue, Apr 25, 1:00 pm	Regular Spring Board Meeting (New member training, Sun, Apr 23)	Location: Fox Hill Offices or Resurrection
Wed, May 3, 11:00 am	Honors & Awards Ceremony	Location: Resurrection (Room C041 reserved)
Fri, May 5, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices
Fri, May 12, 11:00 am	Saint Paul Commencement (KS)	Location: Resurrection (Wesley Chapel)
Fri, May 12, 1:00 pm	Commencement Luncheon (KS)	Location: Resurrection (Student Center)
Thurs, May 18, 11:00 am	Governance Committee Meeting	Electronic Meeting
Fri, May 19, 4:00 pm	7 <sup>th</sup> Commencement (OK)	Location: OCU Bishop W. Angie Smith Chapel Reception to Follow
Thurs, June 15, 11:00 am	Governance Committee Meeting	Electronic Meeting
Mon, Jun 19	Board Materials to Melissa and Michael	One week prior to distribution to Board
Mon, Jun 26	Board materials distributed electronically	Three weeks prior to Board meeting
Wed, June 28, 10:00 am	SPEC Committee Meeting	Electronic Meeting
Mon, Jul 17, 9:00 am thru Tue, Jul 18, 1:00 pm	Regular Summer Board Meeting	Location: Fox Hill Offices
Thurs, Jul 20, 11:00 am	Governance Committee Meeting	Electronic Meeting
Mon, Aug 14, 1:00 pm	Resource Committee Meeting	Location: Fox Hill front Conf Room
Thurs, Aug 17, 11:00 am	Governance Committee Meeting	Electronic Meeting
Fri, Aug 18, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices

<b><i>Day/Date/Time</i></b>	<b><i>Meeting/Event</i></b>	<b><i>Comments</i></b>
Tue, Aug 22, 11:00 am	Convocation (KS)	Location: Resurrection, Wesley Chapel
Tue, Aug 22, 12:00 pm	Convocation Lunch (KS)	Location: Student Center
Tue, Aug 29, 11:00 am	Convocation (OK)	Location: OCU
Tue, Aug 29, 12:00 pm	Celebrate Saint Paul Luncheon - Celebrate 9 years of seminary in Oklahoma	Location: OCU
Mon, Sep 11	Board Materials to Melissa and Michael	One week prior to distribution to Board
Thurs, Sep 14, 10:00 am	President's Monthly Update	Location: Fox Hill 328 Teleconference: Uber: <b>913-444-9380</b> No Pin Number for participants. ZOOM: <b>***(link)***</b>
Mon, Sep 18	Board Materials distributed electronically	Three weeks prior to Board meeting
Thurs, Sep 21, 1:00 pm	Governance Committee Meeting	Teleconference: Uber: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Mon, Sep 25, 1:00 pm	Resource Committee Meeting	Location: Fox Hill front Conf Room In anticipation of Oct 9-10 board mtg
Tue, Sep 26, 11:00 am	Jeanne Hoeft Installation VPAAD	Location: Resurrection, Wesley Chapel
Mon, Oct 9, 9:00 am thru Tue, Oct 10, 1:00 pm	Regular Fall Board Meeting	Location: Resurrection
Thurs, Oct 19, 10:00 am	President's Monthly Update	Location: Fox Hill 328 Teleconference: <b>913-444-9380</b> No Pin Number for participants.
Thurs, Oct 19, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Mon, Nov 6, 1:00 pm	Resource Committee Meeting	Location: Fox Hill front Conf Room (Approval of Audits) Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
<b>Date &amp; Time: TBD</b>	<b>Peace Lecture</b>	<b>Location: TBD</b>
Tues, Nov 21, 10:00 am	November President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Thurs, Nov 16, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Fri, Nov 17, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.

Thurs, Dec 14, 10:00 am	December 2017 - President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Thurs, Dec 21, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.

**2018**

<i>Day/Date/Time</i>	<i>Meeting/Event</i>	<i>Comments</i>
<b>Date &amp; Time: TBD</b>	Jan 2018 - President's Monthly Update	Location: Fox Hill 328 Teleconference: Uber: <b>913-444-9380</b> No Pin Number for participants. <b>ZOOM: <a href="#">***(link)***</a></b>
Thurs, Jan 18, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Fri, Jan 19, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Front Conf Room Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Mon, Jan 22, 1:00 pm	Resource Committee Meeting	Location: Fox Hill Front Conf Room Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Mon, Feb 5, 2018	2018 HLC Annual Conference Registration	Early Bird Registration Deadline
Thurs, Feb 8, 10:00 am	Feb 2018 - President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Thurs, Feb 15, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Thurs, Mar 15, 10:00 am	March 2018 - President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Thurs, Mar 15, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.

Mon, Mar 12, 1:00 pm	Resource Committee Meeting	Location: Fox Hill front Conf Room In anticipation of Apr 9-10 board mtg Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Fri, Mar 16, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Mon, Mar 19	Board Materials to Michael and Melissa	One week prior to distribution to Board
Mon, Mar 26	Board Materials distributed electronically	Three weeks prior to Board meeting
Fri, Apr 6, thru Tues, Apr 10	2018 HLC Annual Conference	Chicago, IL: <b>Early Bird Registration Deadline: February 5, 2018</b>
Thurs, Apr 12, 10:00 am	April 2018 - President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Mon, Apr 16, 9:00 am thru Tue, Apr 17, 1:00 pm	Regular Spring Board Meeting	Location: Fox Hill Offices or Resurrection
Thurs, Apr 19, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Thurs, May 10, 10:00 am	May 2018 - President's Monthly Update	Location: KS - Fox Hill 328, OK – Bishop Hayes Room <b>Join from a computer:</b> <a href="https://zoom.us/j/7626809861">https://zoom.us/j/7626809861</a>  <b>Join via phone:</b> (669) 900-6833, Meeting ID: 762 680 9861
Thurs, May 17, 1:00 pm	Governance Committee Meeting	Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
Fri, May 18, 11:00 am	Commencement (KS)	Location: Resurrection, Wesley Chapel
Fri, May 18, 1:00 pm	Executive Committee Meeting	Location: Fox Hill Offices Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.
<b>Sat, May 19, Morning TBD</b>	<b>Commencement (OK)</b>	<b>Location: OCU</b>
Mon, June 4, 1:00 pm	Resource Committee Meeting	Location: Fox Hill Front Conf Room Teleconference: <b>913-444-9380</b> No Pin Number for participants. Committee Chair is the host.

Mon, June 18	Board Materials to Michael and Melissa	One week prior to distribution to Board
Mon, June 25	Board Materials distributed electronically	Three weeks prior to Board meeting
Mon, July 16, 9:00 am thru Tue, July 17, 1:00 pm	Regular <b>Summer</b> Board Meeting	Location: Fox Hill Offices or Resurrection
Mon, Sept 10	Board Materials to Michael and Melissa	One week prior to distribution to Board
Mon, Sept 17	Board Materials distributed electronically	Three weeks prior to Board meeting
Mon, Oct 8, 9:00 am thru Tue, Oct 9, 1:00 pm	Regular <b>Fall</b> Board Meeting	Location: Fox Hill Offices or Resurrection

**2019**

<i><b>Day/Date/Time</b></i>	<i><b>Meeting/Event</b></i>	<i><b>Comments</b></i>
Mon, March 11	Board Materials to Michael and Melissa	One week prior to distribution to Board
Mon, March 18	Board Materials distributed electronically	Three weeks prior to Board meeting
Fri, Apr 5, thru Tues, Apr 9	2019 HLC Annual Conference	Chicago, IL: <b>Early Bird Registration Deadline: TBD</b>
Mon, April 8, 9:00 am thru Tue, April 9, 1:00 pm	Regular <b>Spring</b> Board Meeting	Location: Fox Hill Offices or Resurrection
Mon, June 17	Board Materials to Michael and Melissa	One week prior to distribution to Board
Mon, June 24	Board Materials distributed electronically	Three weeks prior to Board meeting
Mon, July 15, 9:00 am thru Tue, July 16, 1:00 pm	Regular <b>Fall</b> Board Meeting	Location: Fox Hill Offices or Resurrection

**2020**

<i><b>Day/Date/Time</b></i>	<i><b>Meeting/Event</b></i>	<i><b>Comments</b></i>
Fri, Apr 17, thru Tue, Apr 21	2020 HLC Annual Conference	Chicago, IL: <b>Early Bird Registration Deadline: TBD</b>