**Saint Paul School of Theology Board Calendar**

**January, 2017 through May, 2018**

**Revised July 19, 2017**

**2017**

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| ***Day/Date/Time*** | ***Meeting/Event*** | ***Comments*** |
| 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  through  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 | 7th 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 through Tue, July 18, 1:00 pm | Regular Summer Board Meeting | Location: Fox Hill Offices |
| Thurs, July 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 |
| Tues, Aug 22, 11:00 AM | Convocation (KS) | Location: Resurrection, Wesley Chapel |
| Tues, Aug 22, 12:00 PM | Convocation Lunch (KS) | Location: Student Center |
| Tues, Aug 29, 11:00 AM | Convocation (OK) | Location: OCU |
| Tues, Aug 29, 12:00 PM | Celebrate Saint Paul Luncheon  Celebrate nine years of seminary in Oklahoma! | Location: OCU |
| Mon, Sept 11 | Board Materials to Melissa and Michael | One week prior to distribution to Board |
| Mon, Sep 18 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Thurs, Sept 21, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Mon, Sept 25, 1:00 PM | Resource Committee Meeting | Location: Fox Hill front Conf Room  (In anticipation of October 9-10 board meeting) |
| Mon, Oct 9, 9:00 am  through  Tue, Oct 10, 1:00 pm | Regular Fall Board Meeting | Location: Resurrection |
| Thurs, Oct 19, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Mon, Nov 6, 1:00 PM | Resource Committee Meeting | Location: Fox Hill front Conf Room  (Approval of Audits) |
| **Date & Time: TBD** | **Peace Lecture** | **Location: TBD** |
| Thurs, Nov 16, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Fri, Nov 17, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices |
| Thurs, Dec 21, 11:00 am | Governance Committee Meeting | Electronic Meeting |

**2018**

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| ***Day/Date/Time*** | ***Meeting/Event*** | ***Comments*** |
| Thurs, Jan 18, 11:00 am | Governance Committee Meeting | Electronic meeting |
| Fri, Jan 19, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices |
| Mon, Jan 22, 1:00 PM | Resource Committee Meeting | Location: Fox Hill front Conf Room |
| Thurs, Feb 15, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Thurs, Mar 15, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Mon, Mar 12, 1:00 PM | Resource Committee Meeting | Location: Fox Hill front Conf Room  (In anticipation of April 9-10 board meeting) |
| Fri, Mar 16, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices |
| Mon, Mar 12 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, Mar 19 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Mon, Apr 9, 9:00 am through  Tue, Apr 10, 1:00 pm | Regular Spring Board Meeting | Location: Fox Hill Offices or Resurrection |
| Thurs, Apr 19, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Fri, May 18, 11:00 AM | Commencement (KS) | Location: Resurrection, Wesley Chapel |
| Sat, May 19, Morning time TBD | Commencement (OK) | Location: OCU |
| Thurs, May 17, 11:00 am | Governance Committee Meeting | Electronic Meeting |
| Fri, May 18, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices |
| Mon, June 4, 1:00 PM | Resource Committee Meeting | Location: Fox Hill front Conf Room |