

# AGENDA - DRAFT

Updated 05/01/2017

**The MISSION of Saint Paul School of Theology:** Centered in Christ and rooted in the Wesleyan tradition, Saint Paul School of Theology is a seminary of intentional relationships committed to the formation of people for innovative, creative ministry through rigorous academic life; the exploration of Scripture, tradition; and ministry practices, and diverse, contextual experience.

## Saint Paul School of Theology Board of Trustees Executive Committee Meeting Friday, May 5, 2017, from 1:00 to 2:30 PM

<b>Friday, May 5<sup>th</sup></b> This meeting is an electronic meeting, however if you would like to attend in person, a conference room has been reserved. <b>Location:</b> Fox Hill Offices 4370 W. 109 <sup>th</sup> St., Ste. 300 Overland Park, KS 66212		
<b>Meeting in Conference Room (304)</b> <b>To join the meeting by conference call:</b> Phone #: 888.204.5987 Access Code: 6931940		
1:00 PM	<b>Opening Prayer and Call to Order</b> Approval of minutes of Executive Committee meeting of March 13, 2017	Michael Parmely
	<ul style="list-style-type: none"><li><b>Future Meetings with University Partners</b></li></ul>	Michael Parmely
1:10 PM	<b>Presidential Performance Review – Personnel Topic</b> This portion of the meeting will be held in executive session. Only trustees and President Blair should plan to attend.	Michael Parmely Glenn Grove
1:30 PM	<b>Update on Actions by HLC Response Team</b>	Michael Parmely Neil Blair Nancy Howell
2:30 PM	<b>Closing Prayer &amp; Meeting Adjourn</b>	

Attachments: Minutes, March 13, 2017 Meeting of the Executive Committee  
Presidential Report (also distributed at April 23-24 Board Meeting)