

AGENDA – WORKING DRAFT

Updated 04.20.2017

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 Meeting
Monday, & Tuesday, April 24 and 25, 2017
(New member Training Sunday, April 23, 2017)**

Monday, April 24th Location: Location: Saint Paul: Church of the Resurrection 13720 Roe Ave., Leawood, KS		
8:30 AM	Continental Breakfast Available in Meeting Room	Resurrection, Room C139
Meeting in Large Conference Room (Room C139)		
9:00 AM	Welcome & Call to Order Opening Devotions	Michael Parmely Glenn Grove
9:15 AM	Review of Agenda and Announcements <ul style="list-style-type: none"> • Pre-Meeting Document List – Moodle site Approval of January 2017 Board Meeting Minutes (motion) <ul style="list-style-type: none"> • Practice of distributing draft minutes 	Michael Parmely
9:20 AM	President’s Report and Conversation with Board Executive Vice President’s Report	Neil Blair Nancy Howell
10:45 AM	Break	
11:00 AM	Committee Dashboard Reports <ul style="list-style-type: none"> • Resource Committee • Academic Committee • Governance Committee • Strategic Planning & Evaluation Committee 	Roger Marshall Andy Bryan Glenn Grove Twila Glenn
12:00 PM	Lunch <ul style="list-style-type: none"> • Lunch is set-up in Classroom C133. You can get your lunch there and bring it back to the meeting room.) 	Resurrection, Room C133
12:45 PM	Conversation with Greg Henson, President of Sioux Falls Seminary	Neil Blair Greg Henson
1:45 PM	Break	
2:00 PM	Continued Conversation with President Henson	Neil Blair Greg Henson
3:00 PM	Board Development: Shared Governance	Bill Miller

3:45 PM	Contingency Planning (motion)	Michael Parmely Julie Robinson Glenn Grove
4:45 PM	Break	
5:00 PM	Continued Conversation with President Henson	Neil Blair Greg Henson
6:00 PM	Dinner with Continued Conversation with President Henson <ul style="list-style-type: none"> Dinner set-up in Classroom C137. You can grab your dinner and bring it back to the meeting room to continue with the meeting. 	Neil Blair Greg Henson
7:00 PM	Adjourn and Closing Prayer	
Tuesday, April 25th Location: Saint Paul: Church of the Resurrection 13720 Roe Ave., Leawood, KS		
8:30 AM	Continental Breakfast Available in Meeting Room	Resurrection, Room C139
Meeting in Large Conference Room (Room C139)		
9:00 AM	Call to Order Opening Devotions	Michael Parmely Dustin Petz
9:15 AM	Response to HLC Probation	Michael Parmely Nancy Howell
10:00 AM	Governance Committee <ul style="list-style-type: none"> Presidential Performance Review and Recommendations Approval of New Policies (Motion) New Member Elections (Motion) Nominations of Officers and Committee Chairs (Motion) 	Glenn Grove
10:15 AM	Resource Committee <ul style="list-style-type: none"> Socially Responsible Investing Revised New Budget Approval Calendar 	Roger Marshall
10:30 AM	Approval of Graduation List (Motion)	Andy Bryan
10:45 AM	Closing Prayer and Adjourn Duration of future board meetings?	Michael Parmely
11:00 AM	Chapel <ul style="list-style-type: none"> Community Meal following chapel 	Chapel: Wesley Chapel Community Meal: C051

Upcoming Meeting Dates:

Monday & Tuesday, July 17 & 18, 2017

Monday & Tuesday, October 9 & 10, 2017

Monday & Tuesday, April 9 & 10, 2017

2017 Commencement Dates:

Kansas City: Friday, May 12, 2017, at 11:00 AM

Oklahoma City: Friday, May 19, 2017, at 4:00 PM